CAROLINA BEACH

Town Council Workshop Minutes Monday, December 23, 2019 @ 3:00 PM Council Chambers 1121 N. Lake Park Boulevard Carolina Beach, NC 28428

ASSEMBLY

The Town of Carolina Beach Town Council Workshop was held on Monday, December 23, 2019 at 3:00 PM at Council Chambers.

PRESENT: Mayor LeAnn Pierce, Mayor Pro Tem Jay Healy, Council Member Steve Shuttleworth, and Council Member Lynn Barbee

ABSENT: Council Member JoDan Garza

ALSO PRESENT: Interim Town Manager Ed Parvin, Town Clerk Kim Ward, and Town Attorney Noel Fox

1. MAYOR PIERCE CALLED THE RECESSED MEETING FROM DECEMBER 19, 2019 BACK TO ORDER AT 3:00 PM

2. CLOSED SESSION

a. Mayor Pierce made a motion to go into closed session to discuss a personnel matter in accordance to NCGS 143-318.11(a)(6). Motion passed unanimously.

3. ADJOURNMENT

a. Mayor Pierce called the meeting back to order at 3:40 pm stating that no action was taken.

Mayor Pierce made a motion to adjourn at 3:40 p.m. Motion passed unanimously.

Adopted at a regular meeting on January 14, 2020.

Recorded by Kimberlee Ward, Town Clerk