

# CAROLINA BEACH

Town Council Workshop Minutes  
Tuesday, December 17, 2019 @ 4:30 PM  
Council Chambers  
1121 N. Lake Park Boulevard  
Carolina Beach, NC 28428

## ASSEMBLY

The Town of Carolina Beach Town Council Workshop was held on Tuesday, December 17, 2019 at 4:30 PM at Council Chambers.

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

ABSENT:

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

### 1. MAYOR PIERCE CALLED THE RECESSED MEETING FROM 12/12/2019 BACK TO ORDER AT 4:30 PM

### 2. CLOSED SESSION TO DISCUSS AN ATTORNEY/CLIENT AND A PERSONNEL MATTER

- a. Mayor Pierce made a motion to go into closed session to discuss an attorney/client and personnel matter in accordance to NCGS 143-318.11(a)(3) and (6).

The matters being discussed include:

TCB vs. Carolina Freeman LLC NHC 18 CVS 3151

TCB vs, B&F Enterprises LLC NHC 18 CVS 3152

TCB vs DRDK, LLC NHC 18 CVS 3153

TCB vs Freeman Beach, LLC 18 CVS 3154

Motion passed unanimously.

### 3. RECESS MEETING

- a. Mayor Pierce called the meeting back to order from closed session stating that no action was taken during closed session.

Mayor Pierce made a motion to recess the meeting to December 19, 2019 at 4:30 pm. Motion passed unanimously.

Adopted at a regular meeting on January 14, 2020.

Recorded by Kimberlee Ward, Town Clerk

