

CAROLINA BEACH

Town Council Workshop Minutes
Thursday, December 12, 2019 @ 10:00 AM
Council Chambers
1121 N. Lake Park Boulevard
Carolina Beach, NC 28428

ASSEMBLY

The Town of Carolina Beach Town Council Workshop was held on Thursday, December 12, 2019 at 10:00 AM at Council Chambers.

PRESENT: Mayor LeAnn Pierce, MPT 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 MEETING TO ORDER AT 10:00 AM

2. CLOSED SESSION

- 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.

At 12:00 noon, Mayor Pierce made a motion to recess and return at 1:00 p.m. Motion passed unanimously.

At 1:00 p.m. Council returned to closed session.

Council returned to open session and Mayor Pierce announced that no action was taken during closed session.

3. ADJOURNMENT

Mayor Pierce made a motion to recess the meeting until Tuesday, December 17, 2019 at 4:30 p.m. Motion passed unanimously.

Adopted at a regular meeting on January 14, 2020. Recorded by Kimberlee Ward, Town Clerk

