CAROLINA BEACH

Town Council Workshop Minutes Friday, October 4, 2019 @ 8:00 AM Council Chambers 1121 N. Lake Park Boulevard Carolina Beach, NC 28428

ASSEMBLY

The Town of Carolina Beach Town Council Workshop was held on Friday, October 4, 2019 at 8:00 AM at Council Chambers.

PRESENT: Mayor Joe Benson, Mayor Pro Tem Tom Bridges, Council Member LeAnn Pierce, Council Member Steve Shuttleworth, and Council Member JoDan Garza

ABSENT:

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

1. RESUME RECESSED MEETING FROM OCTOBER 3, 2019

a. Mayor Benson opened the meeting that recessed on October 3, 2019.

2. CLOSED SESSION TO DISCUSS A PERSONNEL MATTER

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

Mayor Benson made a motion to return to open session at 11:45 a.m. stating no action was taken and to recess the meeting until 12:45 pm. Motion carried unanimously.

MPT Bridges called the meeting back in session at 12:45 pm.

Mayor Benson was excused from this portion of the meeting due to a schedule conflict.

MPT Bridges made a motion to go into closed session to discuss a personnel matter in accordance to NCGS 143-318.11(a)(6). Motion carried unanimously.

3. RECESS UNTIL TUESDAY, OCTOBER 8, 2019 AT 10:30 AM

a. MPT Bridges made a motion to return to open session stating that no action was taken and to recess the meeting until Tuesday, October 8, 2019 at 10:00 a.m. Motion carried unanimously.

Adopted at a regular meeting on November 12, 2019. Recorded by Kimberlee Ward, Town Clerk