# **CAROLINA BEACH**

Town Council Workshop Minutes Thursday, October 3, 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, October 3, 2019 at 10:00 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. MAYOR BENSON CALLED THE MEETING TO ORDER AT 10:00 AM

#### 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 that no action was taken and to recess the meeting until 12:45 pm. Motion carried unanimously.

Mayor Benson called the meeting back in session at 12:45 pm.

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.

## 3. RECESS UNTIL OCTOBER 4, 2019 AT 8:00 AM

Mayor Benson made a motion to return to open session stating that no action was taken and to recess the meeting to Friday, October 4, 2019 at 8:00 a.m. Motion carried unanimously.

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