

CAROLINA BEACH

Town Council Workshop Minutes
Tuesday, September 3, 2019 @ 2:00 PM
Council Chambers
1121 N. Lake Park Boulevard
Carolina Beach, NC 28428

ASSEMBLY

The Town of Carolina Beach Town Council Workshop was held on Tuesday, September 3, 2019 at 2:00 PM 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, Finance Director Debbie Hall, and Town Clerk Kim Ward

1. CALL MEETING TO ORDER AT 2:00 PM

2. HURRICANE DORIAN DISCUSSION

- a. Hurricane Dorian Discussion

Ed Parvin reviewed the proposed Emergency Pay Policy.

Council said that they wanted staff who work storms to be financially taken care of. They have heard from most exempt staff that they do not need comp time because they have trouble finding time to use it. Council said to move forward with paying bonus pay at time and one-half for exempt employees during the storm event.

Mayor Benson made a motion to adopt the Emergency Pay Policy. Motion carried unanimously.

Council Member Shuttleworth made a motion to approve Budget Ordinance 19-1121 allocating \$100,000 for Hurricane Dorian. Motion carried unanimously.

Mayor Benson made a motion to adopt Proclamation 19-2209 Declaring a State of Emergency for Hurricane Dorian effective September 3, 2019 5:00 p.m. Motion carried unanimously.

3. ADJOURNMENT

- a. Mayor Benson made a motion to adjourn. Motion carried unanimously.

Adopted at a regular meeting on 9/10/2019.
Recorded by Kimberlee Ward, Town Clerk

