

CAROLINA BEACH

Town Council Workshop Minutes
Tuesday, August 27, 2019 @ 9:00 AM
Council Chambers
1121 N. Lake Park Boulevard
Carolina Beach, NC 28428

ASSEMBLY

The Town of Carolina Beach Town Council Workshop was held on Tuesday, August 27, 2019 at 9:00 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, Finance Director Debbie Hall, Town Clerk Kim Ward, and Town Attorney Noel Fox

1. MAYOR BENSON CALLED THE MEETING TO ORDER AT 9:00 AM

2. DISCUSSION ITEMS

a. Update from Lanier Parking on Management Strategies

Scott Diggs with Lanier Parking introduced his staff and said that they would be giving an update on the operations of their program.

Goals:

Improve signage and wayfinding

Improve golf cart parking experience and management

Council Member Garza asked them to come back in April to give an update.

Mr. Diggs said he would like to come back in January.

Mr. Parvin reviewed the current parking conditions.

b. Clarendon Avenue Multi-Use Path Update

Jerry Haire presented an update on the Clarendon Avenue Multi-Use Path Project.

ACTION: Motion to adopt Budget Ordinance 19-1120 amending the general fund budget creating a capital project ordinance for the Clarendon Avenue Multi-Use Path Project.

Motion: Steve Shuttleworth

Vote: UNANIMOUS

3. CLOSED SESSION

- a. Closed Session to Discuss an Attorney/Client Matter

ACTION: Motion to go into closed session to discuss an attorney/client and real estate matter in accordance to NCGS 143-318.11(a)(3) and (5).

Vote: UNANIMOUS

4. ADJOURNMENT

- a. Mayor Benson made a motion to go back into open session stating no action was taken. Motion carried unanimously.

Adopted at a regular meeting on September 10, 2019.

Submitted by Kimberlee Ward, Town Clerk

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