

CAROLINA BEACH

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

ASSEMBLY

The Town of Carolina Beach Town Council Workshop was held on Wednesday, January 2, 2019 at 3:00 PM at Council Chambers.

PRESENT: Mayor Pro Tem Tom Bridges, Council Member LeAnn Pierce, and Council Member JoDan Garza

ABSENT: Mayor Joe Benson and Council Member Steve Shuttleworth

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

1. MPT BRIDGES CALLED THE MEETING TO ORDER AT 3:00 PM

- a. Mayor Benson called in by phone during the open meeting and closed session.

2. DISCUSSION ITEMS

- a. 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.

Council returned to open session at 3:20 pm stating that no action was taken during closed session.

Council Member Garza made a motion to enter into an employment contract with Lucky Narain to fill the role as town manager effective February 25, 2019. Mr. Narain's starting salary is \$120,000. Motion carried unanimously.

3. ADJOURNMENT

- a. MPT Bridges made a motion to adjourn at 3:20 pm. Motion carried unanimously.

Adopted at a regular meeting on February 12, 2019.

Recorded by Kimberlee Ward Town Clerk.