CAROLINA BEACH

Town Council Workshop Minutes Saturday, December 22, 2018 @ 4:00 PM Council Chambers 1121 N. Lake Park Boulevard Carolina Beach, NC 28428

ASSEMBLY

The Town of Carolina Beach Town Council Workshop was held on Saturday, December 22, 2018 at 4:00 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: Assistant Town Manager Ed Parvin, Town Clerk Kim Ward, and Town Attorney Noel Fox

1. MAYOR BENSON CALLED THE MEETING TO ORDER AT 4:00 PM

2. CLOSED SESSION

a. Closed Session

Mayor Benson made a motion to go into closed session to discuss an attorney/client matter and a personnel matter in accordance to NCGS 143-3187.11(a)(3) and (6). Motion carried unanimously.

Cases being discussed include: TCB vs. Carolina Freeman LLC NHC 18 CVS 3151 TCB vs, B& F Enterprises LLC NHC 18 CVS 3152 TCB vs DRDK, LLC NHC 18 CVS 3153 TCB vs Freeman Beach, LLC 18 CVS 3154

Council returned to open session stating that no action was taken during closed session.

3. ADJOURNMENT

a. Mayor Benson made a motion to adjourn at 5:40 pm. Motion carried unanimously.

Adopted at a regular meeting on February 12, 2019.

Recorded by Kimberlee Ward, Town Clerk