

# CAROLINA BEACH

Town Council Workshop Minutes  
Friday, August 3, 2018 @ 10:30 AM  
Council Chambers  
1121 N. Lake Park Boulevard  
Carolina Beach, NC 28428

## ASSEMBLY

The Town of Carolina Beach Town Council Workshop was held on Friday, August 3, 2018 at 10:30 AM at Council Chambers.

PRESENT: Mayor Pro Tem Tom Bridges, Council Member Steve Shuttleworth, and Council Member JoDan Garza

ABSENT: Mayor Joe Benson and Council Member LeAnn Pierce

ALSO PRESENT: Town Manager Michael Cramer, Town Attorney Noel Fox, and Town Clerk Kim Ward

### 1. MPT BRIDGES CALLED THE MEETING TO ORDER AT 10:30 AM

- a. Council Member Shuttleworth announced that Mayor Benson and Council Member Pierce would be joining the closed session by telephone.

### 2. DISCUSSION ITEMS

- a. Closed Session to Discuss an Attorney/Client Matter and a Real Estate Matter in Accordance to NCGS 143.318.11(a)(3)(5)

**MPT Bridges made a motion to go into closed session to discuss an attorney/client matter and a real estate matter in accordance to NCGS 143.318.11(a)(3) and (5). The parcels being discussed include:**

R08500-006-009-000 owned by Freeman Beach, LLC for the purpose of park space.

R08500-006-0080888 owned by B&F Enterprises of Calabash, LLC for the purpose of park space.

R08500-006-007-001, R08500-006-007-000, R08500-006-006-000 owned by Carolina Freeman LLC for the purpose of park space.

R08500-006-003-000 owned by DRDK, LLC for the purpose of park space.

R08500-006-002-000 owned by the Winnie Everett Futch heirs for the purpose of park space.

All parcels are located within Freeman Park.

**Motion carried unanimously.**

**MPT Bridges made a motion to return from closed session. Motion carried unanimously.**

**MPT Bridges made a motion to have the Town Attorney rescind the Notices of Intent to Condemn, issued by the Town on March 14, 2018. Motion carried unanimously.**

**MPT Bridges made a motion to have the Town of Carolina Beach take action to obtain easements necessary to engage in acquiring, constructing, reconstructing, extending or otherwise building or improving beach erosion control or flood and hurricane protection works either (i) by voluntary acquisition or (ii) by eminent domain pursuant to Chapter 40A of the North Carolina General Statutes and other applicable law authorizing the Town to condemn and acquire an easement across the following tracts of land: Motion carried unanimously.**

Parcel ID#	Owner(s)	Deed Book & Page
R08500-006-990-000	Freeman Beach, LLC	5996-2735
R08500-006-008-000	B & F Enterprises of Calabash, LLC	5589-2181
R08500-006-007-001	Carolina Freeman, LLC	5947-2278
R08500-006-007-000	Carolina Freeman, LLC	5957-2314
R08500-006-006-000	Carolina Freeman, LLC	5957-2314
R08500-006-005-000	Carolina Freeman, LLC	6095-1836
R08500-006-003-000	DRDK, LLC	6101-457
R08500-006-002-000	Winnie Everett Futch Heirs	85-361

### **3. ADJOURNMENT**

- a. **MPT Bridges made a motion to adjourn at 11:20 am. Motion carried unanimously.**

Adopted at a regular meeting on August 14, 2018.

Recorded by Kimberlee Ward, Town Clerk