

CAROLINA BEACH

Town Council Workshop Minutes
Monday, July 30, 2018 @ 11:30 AM
Council Chambers
1121 N. Lake Park Boulevard
Carolina Beach, NC 28428

ASSEMBLY

The Town of Carolina Beach Town Council Workshop was held on Monday, July 30, 2018 at 11:30 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: Town Attorney Noel Fox and Town Clerk Kim Ward

1. MEETING CALLED TO ORDER BY MAYOR JOE BENSON

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)

ACTION: Mayor Benson 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.

Mayor Benson made a return to open session stating that no action was taken during closed session. Motion carried unanimously.

Vote: UNANIMOUS

3. ADJOURNMENT

- a. Mayor Benson made a motion to adjourn at 12:45 pm. Motion carried unanimously.

Approved on August 14, 2018.

Recorded by: Kimberlee Ward