



CAROLINA BEACH

Town Council Workshop - Day Meeting Meeting Agenda

Tuesday, January 28, 2020 @ 9:00 AM

Council Chambers

1121 N. Lake Park Boulevard

Carolina Beach, NC 28428

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1. CALL MEETING TO ORDER AT 9:00 AM	
2. DISCUSSION ITEMS	
a. Presentation by the Division of Coastal Management	2
b. Closed Session to Discuss an Attorney/Client Matter	3
c. Budget Retreat at the Fire Station	4
3. NON-AGENDA ITEMS	
4. ADJOURNMENT	



AGENDA ITEM

Meeting: Town Council Workshop - Day Meeting - 28 Jan 2020

Prepared By: Jeremy Hardison

Department: Planning

Presentation by the Division of Coastal Management

BACKGROUND:

Ken Richardson from the Division of Coastal Management will make a presentation.



AGENDA ITEM

Meeting: Town Council Workshop - Day Meeting - 28 Jan 2020

Prepared By: Noel Fox

Department: Attorney

Closed Session to Discuss an Attorney/Client Matter

ACTION REQUESTED:

Motion to go into closed session to discuss an attorney/client matter in accordance to NCGS 143-318.11(a)(3).

The matters 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



AGENDA ITEM

Meeting: Town Council Workshop - Day Meeting - 28 Jan 2020

Prepared By: Ed Parvin

Department: Executive

Budget Retreat at the Fire Station

BACKGROUND:

Council will relocate from the Council Chambers to the Fire Station to hold a budget retreat.