



# CAROLINA BEACH

## Town Council Workshop - Day Meeting Meeting Agenda

Tuesday, August 27, 2019 @ 9:00 AM

Council Chambers

1121 N. Lake Park Boulevard

Carolina Beach, NC 28428

	Page
1. CALL MEETING TO ORDER	
2. DISCUSSION ITEMS	
a. Update from Lanier Parking on Management Strategies	2
b. Clarendon Avenue Multi-Use Path Update	3 - 5
3. NON-AGENDA ITEMS	
4. CLOSED SESSION	
a. Closed Session to Discuss an Attorney/Client Matter	6
Motion to go into closed session to discuss an attorney/client and real estate matter in accordance to NCGS 143-318.11(a)(3) and (5).	
5. ADJOURNMENT	



## **AGENDA ITEM**

Meeting: Town Council Workshop - Day Meeting - 27 Aug 2019

Prepared By: Ed Parvin

Department: Executive

### **Update from Lanier Parking on Management Strategies**



**AGENDA ITEM**

Meeting: Town Council Workshop - Day Meeting - 27 Aug 2019  
Prepared By: Jerry Haire  
Department: Executive

**Clarendon Avenue Multi-Use Path Update**

**BACKGROUND:** A project update will be provided at the meeting.

**ATTACHMENTS:** [Ordinance 19-1120 Budget Clarendon MUP](#)

# Ordinance 19-1120

Town of Carolina Beach  
Town Council



**ORDINANCE NO. 19-1120**

**AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET CREATING A CAPITAL PROJECT ORDINANCE FOR THE CLARENDON AVE. MULTI-USE PATH PROJECT**

The Town Council of the Town of Carolina Beach, North Carolina, doth ordain:

**SECTION ONE:**

That the Fiscal Year 2019-2020 Budget for the Town of Carolina Beach is hereby amended to include the expenditures associated with a General Fund Capital Project by adopting the following General Fund Capital Project Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
33-001-046	Professional Services	\$ 0.00	\$77,000	+ \$77,000
33-001-074	Capital Over \$10,000	\$ 0.00	\$604,250	+\$604,250
<b>TOTAL</b>			<b>\$ 681,250.00</b>	

**SECTION TWO:**

That the Fiscal Year 2019-2020 Budget for the Town of Carolina Beach is hereby amended to include the revenue associated with a General Fund Capital Project by adopting the following General Fund Capital Project Ordinance:

<u>Account Code</u>	<u>Description</u>	<u>Previous</u>	<u>Amended</u>	<u>Changed</u>
33-350-000	Transfer from General Fund	\$ 0.00	\$136,250	+\$136,250
33-396-000	State - NCDOT Grant	\$ 0.00	\$545,000	+\$545,000
<b>TOTAL:</b>			<b>\$681,250.00</b>	

Town of Carolina Beach  
Ordinance No. 19-1120

# Ordinance 19-1120

Town of Carolina Beach  
Town Council

**SECTION THREE:**

A copy of this Ordinance shall be furnished to the Finance Officer for direction in disbursement of Town funds and for public inspection.

Duly adopted this 27th day of August, 2019.

\_\_\_\_\_  
Joseph Benson, Mayor

\_\_\_\_\_  
Attest: Kimberlee Ward, Town Clerk

\_\_\_\_\_  
Date Approved



## **AGENDA ITEM**

Meeting: Town Council Workshop - Day Meeting - 27 Aug 2019

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, real estate and personnel matter in accordance to NCGS 143-318.11(a)(3),(5) and (6). The property being discussed is located at 601 Carolina Sands Drive.