



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Kim Ward, Town Clerk

**DEPARTMENT:** Clerk

**MEETING:** Council Workshop 08/20/2020

**SUBJECT:** Closed Session to Discuss an Attorney/Client and Personnel Matter

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**RECOMMENDED MOTION:**

Motion to go into closed session to discuss an attorney/client and personnel matter in accordance to NCGS 143-318.11(a)(3) and (6).

The matters being discussed include:

Stier Construction vs Town of Carolina Beach 19CVS-2999

Carolina Beach Yacht Club vs Town of Carolina Beach 20CVS-1444