

CAROLINA BEACH

Special Meeting

Friday, December 18, 2020 9:00 a.m.

Council Chambers, 1121 N. Lake Park Boulevard, Carolina Beach, NC



MINUTES

PRESENT

Mayor LeAnn Pierce

Mayor Pro Tem Jay Healy

Council Member JoDan Garza

Council Member Steve Shuttleworth

ABSENT

Council Member Lynn Barbee (Excused – Sick)

ALSO PRESENT

Town Manager Bruce Oakley

Assistant Town Manager Ed Parvin

Town Clerk Kim Ward

Town Attorney Noel Fox

CALL TO ORDER

Mayor Pierce called the special meeting to order at 9:00 a.m.

CLOSED SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER

Mayor Pierce made a motion to go into closed session to discuss an attorney/client matter in accordance to NCGS 143-318.11(a)(3). The matter being discussed is Carolina Beach Yacht Club versus the Town of Carolina Beach 20-CVS-1444.

Motion passed unanimously.

Mayor Pierce called the meeting back into open session at 9:10 a.m.

Mayor Pierce made a motion to accept the settlement in the case of Carolina Beach Yacht Club versus Town of Carolina Beach 20-CVS-1444. Motion passed 4-0.

ADJOURNMENT

Mayor Pierce made a motion to adjourn at 9:10 a.m.

Motion passed unanimously.