

CAROLINA BEACH

Town Council Special Meeting

Tuesday, July 21, 2026 - 9:00 AM

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



MINUTES

CALL TO ORDER

Mayor Barbee called the meeting to order at 9:00 AM.

PRESENT

Mayor Lynn Barbee

Mayor Pro Tem Deb LeCompte

Council Member Jay Healy

Council Member Wayne Rouse

Council Member Vince Losito

ALSO PRESENT

Town Manager Bruce Oakley

Deputy Town Manager Ed Parvin

Finance Director Debbie Hall

Town Attorney Noel Fox

ITEMS OF BUSINESS

1. Closed Session to Discuss a Real Estate Matter Pursuant to NCGS 143-318.11(a)(5)

ACTION: Motion to enter a closed session to discuss a real estate matter pursuant to NCGS 143-318.11(a)(5)

Motion made by Mayor Barbee

Voting Yea: Mayor Barbee, Mayor Pro Tem LeCompte, Council Member Healy, Council Member Rouse, Council Member Losito

Motion passed unanimously

Mayor Barbee called the meeting back to order after Council returned from the closed session. He said the property being discussed is off Bridge Barrier Road. Ms. Fox said the parcel addresses are 1301 Bridge Barrier Road, 1307 Bridge Barrier Road, and 608 Glenn Avenue.

Mayor Barbee said the purchase of these parcels is in line with the Town's facilities plan and will allow operations to move, freeing up space for future expansion of the Rec Center. He added that no property tax/General Fund money is being used for the purchase.

Mayor Pro Tem LeCompte said it's important for the Town to take advantage of opportunities like this when they come up, noting missed opportunities in the past. She said Town operations needs a facility that is centralized and not scattered around multiple locations.

Council Member Healy said the Town's fiscal responsibility over the past year made this possible.

Council Member Rouse said one of the benefits of having a strong financial position is being able to take advantage of opportunities such as this. He praised former Councils and staff for having the foresight to make sure the Town's financials are in strong shape.

Council Member Losito said this is a great strategic opportunity for the Town.

ACTION: Motion to approve a contract between Indic Group Holdings, LLC, and the Town of Carolina Beach for the purchase of parcel R08809-003-002-000, parcel R08809-002-006-000, and parcel R08809-003-003-000; material terms being the purchase price will be \$935,000, examination period concluding on 8/15, closing date 9/1/2026

Motion made by Mayor Barbee

Voting Yea: Mayor Barbee, Mayor Pro Tem LeCompte, Council Member Healy, Council Member Rouse, Council Member Losito

Motion passed unanimously

ADJOURNMENT

Mayor Barbee adjourned the meeting at 9:20 AM.