

# CAROLINA BEACH

Town Council Special Meeting

Thursday, September 19, 2022 – 4:00 PM

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



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## MINUTES

### CALL TO ORDER

Mayor Barbee called the meeting to order at 4:00 p.m.

Council Members Present

Mayor Lynn Barbee

Council Member Mike Hoffer

MPT Jay Healy

Council Member Deb LeCompte

Council Member Joe Benson was excused due to travel

Also Present

Town Manager Bruce Oakley

Town Clerk Kim Ward

Assistant Town Manager Ed Parvin

Town Attorney Noel Fox

### CLOSED SESSION

**Mayor Barbee made a motion to go into closed session to discuss an attorney/client matter in accordance with NCGS 143-318.11(a)(5). Motion carried unanimously.**

Mayor Barbee called the meeting back to order at 4:40 p.m. stating that no action was taken during closed session.

Mayor Barbee explained that Council would consider amending Resolution 22-2270 to correct a typographical error. The amended Resolution lists the correct Register of Deeds book number as 1330.

**Mayor Barbee made a motion to approve the amended Resolution No. 22-2270. Motion passed unanimously.**

### ADJOURNMENT

Mayor Barbee adjourned the meeting at 4:40 p.m.