

AGENDA ITEM COVERSHEET

PREPARED BY: Kim Ward, Town Clerk DEPARTMENT: Clerk

MEETING: Town Council 11/28/2023

SUBJECT: Consider Adopting Resolution 23-2300 Retaining Rountree Losee, LLP for Legal

Services in the Matter of 23CV003744 Carolina Beach Landholdings, LLC versus The

Town of Carolina Beach

BACKGROUND:

On November 8, 2023 the Town was served a Civil Summons by means of certified mail dated November 1, 2023. The Plaintiff is listed as Carolina Beach Landholdings, LLC and the named Defendant is The Town of Carolina Beach.

ACTION:

Adopt Resolution 23-2300 retaining Rountree Losee, LLP as the Defendant's Attorney in the matter of 23CV003744 Carolina Beach Landholdings, LLC versus The Town of Carolina Beach.