

Resolution



Town of Carolina Beach
Town Council

RESOLUTION NO. 23-2300

RESOLUTION TO RETAIN ROUNTREE LOSEE, LLP FOR LEGAL SERVICES IN THE MATTER OF 23CV003744 CAROLINA BEACH LANDHOLDINGS, LLC VERSUS THE TOWN OF CAROLINA BEACH

WHEREAS, the Town of Carolina Beach was served on 11/8/2023 with a Civil Summons and Complaint filed by Carolina Beach Landholdings, LLC; and

WHEREAS, the Carolina Beach Town Council met in an advertised closed session during their regular meeting on November 12, 2023 for attorney client privilege as permitted by NCGS 143.318.11(a)(3) to discuss the lawsuit with the Town Attorney; and

WHEREAS, the Town Attorney requested Council retain additional legal counsel to assist with the defense of the lawsuit given the importance of the Carolina Beach Boardwalk to citizens and tourists and the potential impact of the lawsuit on the Carolina Beach Boardwalk as it exists today; and

WHEREAS, the Town Attorney recommended the firm of Rountree Losee, LLP due to Attorney Steve D. Coggins having previously served the Town as its Attorney and his significant litigation experience.

NOW, THEREFORE, BE IT RESOLVED by the Town of Carolina Beach that Rountree Losee, LLP, is hereby retained for the sole purpose of defending the lawsuit filed by Carolina Beach Landholdings, LLC against the Town of Carolina Beach.

ADOPTED, this 28th day of November, 2023.

TOWN OF CAROLINA BEACH

Albert L. Barbee, Mayor

ATTEST:

Kimberlee Ward, Town Clerk