

Town of North Topsail Beach
Board of Aldermen Special Meeting
August 15, 2025
DRAFT MINUTES

I. CALL TO ORDER

Mayor McDermon called the meeting to order at 2:00PM.

II. APPROVAL OF AGENDA

Motion— Alderman Grant made a motion to approve the agenda. Mayor Pro Tem Leonard seconded the motion. The motion carried unanimously.

III. CLOSED SESSION

Attorney Trey Ferguson requested the Board go into closed session for item three (3) Consultation with the Attorney.

Motion— Alderman Olszewski made a motion to go into closed session for item three. Alderman Grant seconded the motion. The motion carried unanimously. The Board of Aldermen went into closed session at 2:03PM.

Motion— Alderman Olszewski made a motion to resume open session. Mayor Pro Tem Leonard seconded the motion. The motion carried unanimously. Open session resumed at 2:43PM.

IV. NEW BUSINESS

A. Mutual Termination and Release Agreement – AAPG, LLP.

Attorney Trey Ferguson stated for the record that Board entered closed session to discuss the CM Mitchell settlement agreement. He requested the Board make a motion to formally accept the settlement agreement.

Motion— Alderman Benson made a motion approve the settlement agreement as written. Alderman Olszewski seconded the motion. The motion carried unanimously.

Attorney Ferguson reported a budget ordinance amendment is required for payment of the settlement agreement. He requested the Board formally approve the prepared budget ordinance amendment.

Motion— Alderman Olszewski made a motion to approve the budget ordinance amendment. Mayor Pro Tem Leonard seconded the motion. The motion carried unanimously.

Attorney Ferguson stated for the record that AAPG, LLP submitted a recension letter and asked the Board to make a motion to formally accept the recension.

Motion— Alderman Olszewski made a motion to accept the recension letter. Alderman Grant seconded the motion. The motion carried unanimously.

V. ADJOURNMENT

Alderman Grant made a motion to adjourn the meeting. Alderman Olszewski seconded the motion. The motion carried unanimously. The meeting adjourned at 2:45PM.