CAROLINA BEACH

Town Council Special Meeting
Thursday, November 07, 2024 — 8:00 AM
Council Chambers, 1121 N. Lake Park Boulevard, Carolina Beach, NC



MINUTES

PRESENT

Mayor Lynn Barbee Mayor Pro Tem Deb LeCompte Council Member Jay Healy Council Member Mike Hoffer

ALSO PRESENT

Town Manager Bruce Oakley Town Clerk Kim Ward Town Attorney Noel Fox

CALL TO ORDER

Mayor Barbee called the meeting to order at 8:00 a.m.

ITEMS OF BUSINESS

Consider Approving the Carolina Beach Portion of the Coastal Storm Risk Management Project

<u>ACTION</u>: Motion to approve amendment #1 to the Project Partnership Agreement between the Department of the Army and the Town of Carolina Beach for periodic nourishment of the Carolina Beach portion of the Carolina Beach and Vicinity Coastal Storm Risk Management Project Motion made by Mayor Barbee

Voting Yea: Mayor Barbee, Mayor Pro Tem LeCompte, Council Member Healy, Council Member Hoffer *Motion passed unanimously*

ADJOURNMENT

Mayor Barbee adjourned the meeting at 8:01 a.m.