

CAROLINA BEACH

Town Council Special Meeting

Monday, December 7, 2021 – 11:00 AM

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



MINUTES

CALL TO ORDER

Mayor Pierce called the meeting to order at 3:00 PM

PRESENT

Mayor LeAnn Pierce

Mayor Pro Tem Jay Healy

Council Member Lynn Barbee

MEMBERS EXCUSED

Council Member Steve Shuttleworth

Council Member JoDan Garza

ALSO PRESENT

Town Manager Bruce Oakley

Town Clerk Kim Ward

Assistant Manager Ed Parvin

Town Attorney Noel Fox

ITEMS OF BUSINESS

ACTION: Mayor Pierce made a motion to go into closed session in accordance with NCGS 143.318.11(a)(3). Matters being discussed include 20 CVS 2596 Porter vs Town of Carolina Beach, as well as an attorney/client privilege item. Motion passed 3 to 0.

Mayor Pierce called the meeting back to order at 3:30 PM.

ACTION: Mayor Pierce made a motion to approve a settlement with all parties in 20 CVS 2596. Whereby the Town is paid \$80,000 in exchange for dismissals of all claims filed. Motion passed 3 to 0.

ACTION: Mayor Pierce made a motion to adjourn at 3:30 PM. Motion passed unanimously.