

CAROLINA BEACH

Town Council Special Meeting Minutes

Tuesday, June 2, 2020 @ 9:00 AM

Council Chambers

1121 N. Lake Park Boulevard

Carolina Beach, NC 28428

ASSEMBLY

A workshop of the Town of Carolina Beach Town Council was held on Tuesday, June 2, 2020, at 9:00 AM at Council Chambers.

PRESENT: Mayor LeAnn Pierce, MPT Jay Healy, Council Member Steve Shuttleworth, Council Member JoDan Garza, and Council Member Lynn Barbee

ALSO PRESENT: Town Manager Bruce Oakley, Assistant Town Manager Ed Parvin, Finance Director Debbie Hall, and Town Clerk Kim Ward

DISCUSSION ON PARKING LEASE FOR THE MACK'S LOT

Mr. Parvin reviewed a proposal by On the Beach, Inc., owner of the Mack Lot at 5 LPBS and 104 Charlotte Avenue. They have proposed the Town pay them \$60,000 up front for the lease of the parking lot versus the 50/50 revenue split.

Council discussed the pros and cons of this agreement and decided to take no action. If the owners of the lot no longer want to do business with the Town, there is a 90-day termination clause in the contract. This would carry the Town through the 2020 summer season.

ADJOURNMENT

Mayor Pierce adjourned the meeting at 9:40 AM.

Submitted by Kimberlee Ward, Town Clerk