

CAROLINA BEACH

Town Council Special Meeting

Monday, November 22, 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 11:00 AM.

PRESENT

Mayor LeAnn Pierce

Council Member Lynn Barbee

Council Member Steve Shuttleworth

Mayor Pro Tem Jay Healy

Council Member JoDan Garza

ALSO PRESENT

Town Manager Bruce Oakley

Finance Director Debbie Hall

Town Attorney Noel Fox

Assistant Manager Ed Parvin

Town Clerk Kim Ward

ITEMS OF BUSINESS

Budget Amendment

Finance Director Debbie Hall presented a budget amendment to cover the cost of the down payment for the purchase of Freeman Park.

Appropriate \$150,000 to account 10-630-074 Beach Maintenance Capital Over \$10,000 from account 10-299-100 Storm Damage Prevention Reserve Fund.

Transfer \$350,000 to account 10-630-074 Beach Maintenance Capital Over \$10,000 from account 10-630-018 Beach Maintenance T/F to Storm Damage Prevention.

ACTION: Mayor Pierce made a motion to approve the budget transfer as presented by the Finance Director. Motion passed unanimously.

ADJOURNMENT

Mayor Pierce made a motion to adjourn at 11:03 AM. Motion passed unanimously.