

CAROLINA BEACH

Town Council Special Meeting

Thursday, March 31, 2022 – 3:00 PM

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



MINUTES

CALL TO ORDER

Mayor Barbee called the meeting to order at 3:00 p.m.

PRESENT

Mayor Lynn Barbee

Mayor Pro Tem Jay Healy

Council Member Mike Hoffer

EXCUSED

Council Member Joe Benson

Council Member Deb LeCompte

ALSO PRESENT

Town Manager Bruce Oakley

Assistant Town Manager Ed Parvin

Finance Director Debbie Hall

Town Clerk Kim Ward

Town Attorney Noel Fox

ITEMS OF BUSINESS

Consider Entering Into a Lease Agreement with Carolina Beach Land Holdings LLC for the Town's property located at 3 Carolina Beach Avenue South.

Ed Parvin presented a proposed lease agreement between the Town of Carolina Beach and Carolina Beach Land Holdings LLC. The lease is for 3 Carolina Beach Avenue South beginning April 1, 2022 and would terminate on March 31, 2022. Carolina Beach Land Holdings LLC will pay the Town \$400 per month on the 1st day of each month.

Carolina Beach Land Holdings LLC plans to erect a sky wheel on this property.

ACTION: Motion to give the Town Manager direction to enter a lease agreement for 3 Carolina Beach Avenue South in accordance with the terms of the draft agreement.

Motion made by Mayor Barbee

Voting Yea: Mayor Barbee, Mayor Pro Tem Healy and Council Member Hoffer

Motion passed unanimously

ADJOURNMENT:

ACTION: Motion to adjourn at 3:30 p.m.

Motion made by Mayor Barbee

Voting Yea: Mayor Barbee, Mayor Pro Tem Healy, and Council Member Hoffer