

CAROLINA BEACH

Town Council Special Meeting

Tuesday, December 20, 2022 – 8:30 AM

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



MINUTES

CALL TO ORDER

Mayor Barbee called the meeting to order at 8:30 a.m.

Council Members Present

Mayor Lynn Barbee

Council Member Mike Hoffer

Council Member Joe Benson

MPT Jay Healy

Council Member Deb LeCompte

Also Present

Assistant Town Manager Ed Parvin

Town Clerk Kim Ward

Town Attorney Noel Fox

CLOSED SESSION

Mayor Barbee made a motion to go into closed session to discuss an attorney/client matter in accordance with NCGS 143-318.11(a)(3). In addition to attorney/client privilege, Council will discuss matters 19 CVS 4634 James T. Miller, et al. v. Town of Carolina Beach, and 20 CVS 2238 Greg Guman v. Town of Carolina Beach. Motion passed unanimously.

Mayor Barbee called the meeting back to order at 8:55 a.m.

Mayor Barbee made a motion to approve the settlement entered into in 19 CVS 4634 James T. Miller, et al. v. Town of Carolina Beach which includes payment to the Plaintiffs in the amount of \$25,000. Motion passed unanimously.

Mayor Barbee made a motion to approve the settlement entered into in 20 CVS 2238 Greg Guman v. Town of Carolina Beach which includes payment to the Plaintiff in the amount of \$39,000. Motion passed unanimously.

ADJOURNMENT

Mayor Barbee adjourned the meeting at 8:55 a.m.