

CAROLINA BEACH

Town Council Special Meeting

Tuesday, April 20, 2026 8:00 AM

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



MINUTES

CALL TO ORDER

Mayor Barbee called the meeting to order at 8:00 AM.

PRESENT

Mayor Lynn Barbee

Mayor Pro Tem Deb LeCompte

Council Member Jay Healy

Council Member Wayne Rouse

ALSO PRESENT

Town Manager Bruce Oakley

Deputy Town Manager Ed Parvin

Finance Director Debbie Hall

Town Clerk Kim Ward

Town Attorney Noel Fox

ABSENT (Called in via telephone)

DISCUSSION ITEMS

ACTION: Motion to go into closed session to discuss an attorney client matter in accordance with NCGS 143-318.11(a) as well as general attorney client purposes.

Motion made by Mayor Barbee

Voting Yea: Mayor Barbee, Mayor Pro Tem LeCompte, Council Member Healy, Council Member Rouse,
Motion passed unanimously

Council returned to open session at 8:20 AM.

ACTION: Motion to approve the settlement agreement for 23CVS3744.

Motion made by Mayor Barbee

Voting Yea: Mayor Barbee, Mayor Pro Tem LeCompte, Council Member Healy, Council Member Rouse,
Motion passed unanimously

Mayor Barbee stated that this negotiation has gone on for many years and appreciates the cooperation from both parties on getting to this agreement. This agreement includes a purchase price reduction, that was previously announced at \$15 million, reduced to \$12 million.

Mayor Barbee adjourned the meeting at 8:25 AM.