

# CAROLINA BEACH

Town Council Special Meeting

Thursday, August 20, 2020 – 6:00 PM

Carolina Beach Lake 400 S Lake Park Boulevard, Carolina Beach, NC



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## AGENDA

### CALL TO ORDER

### ITEMS OF BUSINESS

1. Land Use Plan Discussion
2. Lake Improvement Project
3. Closed Session to Discuss an Attorney/Client and Personnel Matter

### ADJOURNMENT



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Jeremy Hardison, Planning Director      **DEPARTMENT:** Planning

**MEETING:** Town Council Special Meeting 8/20/2020

**SUBJECT:** Land Use Plan Discussion

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**BACKGROUND:**

Town Council will give the public an opportunity to give input on the proposed Land Use Plan.

**ACTION REQUESTED:**

No Action Requested



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Eric Jelinski, Parks and Rec Director

**DEPARTMENT:** Parks and Rec

**MEETING:** Town Council – 08/20/2020

**SUBJECT:** Lake Improvement Project

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**BACKGROUND:**

Residents and members of the NC Wildlife Federation will discuss ideas for naturally restoring the banks at the Carolina Beach Lake.

**ACTION REQUESTED:**

No Action Requested.



## AGENDA ITEM COVERSHEET

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**PREPARED BY:** Kim Ward, Town Clerk

**DEPARTMENT:** Clerk

**MEETING:** Council Workshop 08/20/2020

**SUBJECT:** Closed Session to Discuss an Attorney/Client and Personnel Matter

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**RECOMMENDED MOTION:**

Motion to go into closed session to discuss an attorney/client and personnel matter in accordance to NCGS 143-318.11(a)(3) and (6).

The matters being discussed include:

Stier Construction vs Town of Carolina Beach 19CVS-2999

Carolina Beach Yacht Club vs Town of Carolina Beach 20CVS-1444