

CAROLINA BEACH

Town Council Workshop

Tuesday, November 28, 2023 – 9:00 AM

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



AGENDA

CALL TO ORDER

DISCUSSION ITEMS

1. Dune Infiltration System Presentation by Marc Horstman with WK Dickson
2. Manager's Update
3. Consider Adopting Resolution 23-2300 Retaining Rountree Losee, LLP for Legal Services in the Matter of 23CV003744 Carolina Beach Landholdings, LLC versus The Town of Carolina Beach
4. Discussion Regarding Free Parking in December

COUNCIL COMMENTS

ADJOURNMENT



AGENDA ITEM COVERSHEET

PREPARED BY: Kim Ward, Town Clerk

DEPARTMENT: Clerk

MEETING: Town Council Workshop 11/28/2023

SUBJECT: Dune Infiltration System Presentation by Marc Horstman with WK Dickson

BACKGROUND:

Council Member Benson requested to discuss the options for a dune infiltration system similar to what was implemented in Oak Island and Caswell Beach.

ACTION:

Discussion



AGENDA ITEM COVERSHEET

PREPARED BY: Bruce Oakley, Town Manager

DEPARTMENT: Executive

MEETING: Town Council 11/28/2023

SUBJECT: Manager's Update

BACKGROUND:

Town Manager Bruce Oakley will give an update on current and future projects.



AGENDA ITEM COVERSHEET

PREPARED BY: Kim Ward, Town Clerk

DEPARTMENT: Clerk

MEETING: Town Council 11/28/2023

SUBJECT: Consider Adopting Resolution 23-2300 Retaining Rountree Losee, LLP for Legal Services in the Matter of 23CV003744 Carolina Beach Landholdings, LLC versus The Town of Carolina Beach

BACKGROUND:

On November 8, 2023 the Town was served a Civil Summons by means of certified mail dated November 1, 2023. The Plaintiff is listed as Carolina Beach Landholdings, LLC and the named Defendant is The Town of Carolina Beach.

ACTION:

Adopt Resolution 23-2300 retaining Rountree Losee, LLP as the Defendant's Attorney in the matter of 23CV003744 Carolina Beach Landholdings, LLC versus The Town of Carolina Beach.

Resolution



Town of Carolina Beach
Town Council

RESOLUTION NO. 23-2300

RESOLUTION TO RETAIN ROUNTREE LOSEE, LLP FOR LEGAL SERVICES IN THE MATTER OF 23CV003744 CAROLINA BEACH LANDHOLDINGS, LLC VERSUS THE TOWN OF CAROLINA BEACH

WHEREAS, the Town of Carolina Beach was served on 11/8/2023 with a Civil Summons and Complaint filed by Carolina Beach Landholdings, LLC; and

WHEREAS, the Carolina Beach Town Council met in an advertised closed session during their regular meeting on November 12, 2023 for attorney client privilege as permitted by NCGS 143.318.11(a)(3) to discuss the lawsuit with the Town Attorney; and

WHEREAS, the Town Attorney requested Council retain additional legal counsel to assist with the defense of the lawsuit given the importance of the Carolina Beach Boardwalk to citizens and tourists and the potential impact of the lawsuit on the Carolina Beach Boardwalk as it exists today; and

WHEREAS, the Town Attorney recommended the firm of Rountree Losee, LLP due to Attorney Steve D. Coggins having previously served the Town as its Attorney and his significant litigation experience.

NOW, THEREFORE, BE IT RESOLVED by the Town of Carolina Beach that Rountree Losee, LLP, is hereby retained for the sole purpose of defending the lawsuit filed by Carolina Beach Landholdings, LLC against the Town of Carolina Beach.

ADOPTED, this 28th day of November, 2023.

TOWN OF CAROLINA BEACH

Albert L. Barbee, Mayor

ATTEST:

Kimberlee Ward, Town Clerk



AGENDA ITEM COVERSHEET

PREPARED BY: Mike Hoffer, Council Member

DEPARTMENT: Clerk

MEETING: Town Council Workshop 11/28/2023

SUBJECT: Discussion Regarding Free Parking in December

BACKGROUND:

At the November 14, 2023 Town Council meeting, Council Member Hoffer asked to have a discussion item put on the November workshop to discuss free parking in December.

ACTION:

Discussion