

**MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL
TOWN OF CAROLINA BEACH**

January 7, 2006

The Town Council of the Town of Carolina Beach met in special work session on January 7, 2006 at 8:30 a.m. in the Training Room at the Municipal Administration Building, 1121 N. Lake Park Blvd., Carolina Beach, North Carolina. The following were present: Mayor, Bill Clark; Mayor Pro Tem, Alan Gilbert; Councilman, Joel Macon and Councilman, Jerry Johnson. Also present were Interim Town Manager, Bob Nicholl and all of the department heads. Councilwoman, Pat Efir, was absent.

The purpose of the meeting was to discuss strategic planning for FY 2006/2007. Mr. Chris May, Executive Director, of the Cape Fear Council of Governments facilitated the meeting.

The Town Council discussed their roles, emerging issues and identified an action list of their top goals for the upcoming fiscal year (*Exhibit 1*). Following, each department head identified his/her department's goals (*Exhibit 1*).

There being no further business, the meeting concluded with a motion by Mayor Clark to adjourn. **MOTION CARRIED UNANIMOUSLY**. The meeting adjourned at approximately 2:30 p.m.

Respectfully submitted,

Lynn N. Prusa
Town Clerk

Approved: _____