

**MINUTES OF THE RECESSED MEETING
OF MAY 9, 2006 OF THE TOWN COUNCIL
TOWN OF CAROLINA BEACH**

June 1, 2006

The Town Council of the Town of Carolina Beach met June 1, 2006 at 9:00 a.m. in the Council Chambers 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; Councilwoman, Pat Efird; and Councilman, Jerry Johnson. Councilman Joel Macon. Also present was Town Manager, Tim Owens. Councilman, Joel Macon and Town Clerk, Lynn Prusa were not present.

Mayor Clark called the meeting to order.

Mayor Clark said Councilman Macon called and said he would be late.

PRESENTATION OF PROPOSED BUDGET FY 2006/2007

Tim Owens, Town Manager summarized the proposed annual budget for the Town of Carolina Beach Fiscal Year 2006/2007 (*Exhibit 1*). He stated that the main presentation to the public would be at the next regular Town Council meeting on June 13, 2006 and there will be a public hearing.

There is concern that the town's parking lots have been reduced in number. A suggestion was made that residents who have decals be able to park on the lots as well as at the 3-hour parking meters. Another suggestion residents have a reduce fee for their Freeman Park pass or free access for 2007.

Mayor Pro Tem Gilbert and Councilwoman Efird are interested in the town looking into purchasing the lot next to the lift station since it is for sale which Mr. Owens agreed to do. Councilman Johnson commented if we can't buy it by July then explore the possibility of renting it so we can offer additional parking.

Mayor Pro Tem Gilbert asked for the town manager to look at the impact to the budget if Freeman Park fees were changed for Carolina Beach residents.

DISCUSSION CONCERNING DONATION OF BUILDING TO TOWN OF CAROLINA BEACH

Councilman Johnson researched the opportunity to obtain a 3200 square foot building for the Operations Department, which he thinks will be donated to the town. However, time is of the essence. Mr. Owens stated we need to work with DOT regarding moving the building and with Sunny Point since operations is in

the buffer zone. Mr. Owens was given direction by Council to move forward with this endeavor.

ADJOURNMENT

Councilwoman Efirm made a motion to adjourn. **MOTION CARRIED UNANIMOUSLY.**

The meeting adjourned at 10:39 a.m.

Respectfully,

Lynn N. Prusa
Town Clerk

Approved: _____