

**MINUTES OF THE RECESSED MEETING  
OF FEBRUARY 13, 2007 OF THE TOWN COUNCIL  
TOWN OF CAROLINA BEACH**

***March 12, 2007***

The Town Council of the Town of Carolina Beach reconvened on March 12, 2007 at 6:00 p.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; Councilwoman, Pat Efird; Councilman, Jerry Johnson, and Councilman Joel Macon. Also present was Town Manager, Tim Owens and Town Clerk, Lynn Prusa.

Mayor Clark called the meeting to order.

The purpose of the meeting was to consider goals and prioritization for Budget FY 2007/2008.

The town manager arranged the Council's prioritization of goals into three tier groups (*Exhibit 1*) and reviewed with Council action items of each goal.

Concerning parking, Mayor Pro Tem Gilbert suggested to the town manager the possibility of considering a flat lease for revenue sharing.

It was also suggested that the town staff look into not only the quality of the drinking water but to also consider things like the hardness of the water due to minerals, etc.

Councilman Johnson is concerned about becoming ADA compliant especially in the areas off of Lake Park Blvd. He recommended that we begin getting cost estimates.

Councilman Johnson also suggested that staff investigate the possibility of grant funding for the location of new restrooms facilities at the end of Harper Avenue on the Boardwalk.

Mayor Pro Tem Gilbert recommended that the department heads consider areas where they can do cost savings within their budgets.

Councilwoman Efird said she would like to see more events in the Central Business District along the Cape Fear corridor and Council agreed.

Mayor Clark shared with Council information about how communities are responding to the threat of global warming with energy solutions by taking action to reduce heat-trapping emissions, lower energy bills, save taxpayers dollars and protecting the environment.

The town manager also presented an outline of new goals that were presented after the first goal setting workshop (*Exhibit 2*).

In conclusion the town manager reviewed with Council prior goals for FY 06/07 and identified where we stand to date (*Exhibit 3*) and low or no cost goals and continuing staff responsibilities (*Exhibit 4*).

The town manager provided Council with additional action items that were generated from input from numerous sources for Council's consideration (*Exhibit 5*).

**There being no further business, a motion was made by Councilwoman Efirid to adjourn. MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Lynn N. Prusa  
Town Clerk

Approved: \_\_\_\_\_