

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

March 5, 2009

The Town Council of the Town of Carolina Beach met in a special meeting to discuss and review the proposed budget for FY 2009/2010. The meeting was held at 9:00 a.m. in the training room at the Carolina Beach Municipal Administration Building, 1121 N. Lake Park Blvd., Carolina Beach, North Carolina. The following were present: Mayor Joel Macon, Mayor Pro Tem (MPT) Dan Wilcox, and Councilwoman Pat Efird. Councilman Gilbert and Councilman Johnson were absent. Also present Town Manager Tim Owens, Finance Director Dawn Johnson, and Town Clerk Lynn Prusa.

Mayor Macon called the meeting to order.

DISCUSSION CONCERNING PROPOSED BUDGET FY 2009/2010

The purpose of the meeting was for Council to identify priorities for Council Beach in the immediate, short term and long term. Council also gave their opinions of the town's overall cleanliness, appearance, condition of streets and sidewalks, town workforce, and offered suggestions for improvement or other comments relating to various departments (Exhibit 1).

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

Respectfully submitted,

Lynn N. Prusa
Town Clerk

Approved: _____