

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

**May 11, 2009**

The Town Council of the Town of Carolina Beach met in special session on May 11, 2009 at 9:00 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 Joel Macon; Mayor Pro Tem (MPT) Dan Wilcox; Councilman Alan Gilbert; Councilwoman Pat Eford and Councilman Jerry Johnson. Also present were Town Manager Tim Owens and Town Clerk Lynn Prusa.

Mayor Macon called the meeting to order.

***PRESENTATION ON HEALTH INSURANCE BENEFITS PROPOSED FOR EMPLOYEES FOR 2009/2010***

The town's Human Resources Officer, Sheila Mallard, along with the town manager presented this item for Council's consideration (Exhibit 1 - see the attached medical renewal and alternatives, employer paid life insurance comparison, and analysis/recommendations).

***REVIEW AND RECOMMENDATIONS ON FY 09/10 BUDGET***

Mr. Owens presented a proposed Expenditure Elimination Plan (Exhibit 2 - see memo dated 4/23/09).

He then presented the preliminary budget overview to include water/sewer/stormwater revenue and expenditures, general fund revenue and expenditures, and tourism fund revenue and expenditures (Exhibit 3).

***UPCOMING REVALUATION AND NEW HANOVER COUNTY***

The manager shared with Council background on the revaluation process, the current state and other related information for consideration (Exhibit 4).

A final budget will be presented to Council no later than June 1, 2009 as required.

There being no further business, the meeting adjourned.

Respectfully submitted,

  
Lynn N. Prusa  
Town Clerk

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