

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

*November 10, 2011*

The Town Council of the Town of Carolina Beach continued their October 26, 2011 meeting to November 10, 2011 at 1:00 p.m. in order to continue discussion of the parking enforcement program and management of Freeman Park to include meeting with bidders to review bid proposals. The meeting was held at the Municipal Administration Building, 1121 N. Lake Park Blvd., Carolina Beach, North Carolina. The following were present: Mayor Pro Tem (MPT) Pat Efirm; Councilman Dan Wilcox; Councilman Bob Lewis and Councilman Lonnie Lashley. Mayor Joel Macon was absent due to a conflict with work. Also present was the Town Manager Tim Owens, Town Clerk Lynn Prusa; Finance Director Dawn Johnson; and Town Attorney Steve Coggins.

MPT Efirm called the meeting to order.

Mr. Owens said the parking operators have agreed to meet individually with Council to review their proposals. Representatives from the following companies met with Council: AmeriPark, Lanier, SP Plus and USA/Central.

The town manager summarized each companies' costs to manage the entire parking program, including an estimate for the town to manage the program in-house (Exhibit 1).

After meeting with each companies' representatives and reviewing their bid proposals, Mr. Owens said they appreciated them coming here today and there will be a meeting on November 15<sup>th</sup> at 6:30 p.m. and you are welcome to come back at that time.

Mr. Owens said we do need to go into a closed session to discuss personnel.

**A motion was made by MPT Efirm to go into a closed session in accordance with NCGS 143-318-11(a)1-3 and 6&7 to consult with the town attorney under subsections 1 and 3 only threatening litigation against the town these actions pending in New Hanover County Superior Court town vs. Thinc Management and #2 Otter Creek HOA and Boat Owners Association vs. the town and to discuss an individual personnel matter under subsection 6 and (b) investigatory matters under subsection 7 for state matters under subsection 5. MOTION CARRIED UNANIMOUSLY.**

**A motion was made by MPT Efirm to return to open session. MOTION CARRIED UNANIMOUSLY.**

A motion was made by MPT Efirm to give our town attorney authority to pursue a settlement with Otter Creek and Thinc Management. **MOTION CARRIED UNANIMOUSLY.**

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

Respectfully submitted,

Lynn N. Prusa  
Town Clerk

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