

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

November 1, 2010

The Town Council of the Town of Carolina Beach met in a special meeting on November 1, 2010 at 5:30 p.m. in the council room at the Municipal Administration Building, 1121 N. Lake Park Blvd., Carolina Beach, North Carolina. The purpose of the meeting was to go into a closed session to discuss the negotiation of the price and terms of a contract concerning the acquisition of real property located at 819 Canal Drive (PID #08815-007-010-000, PIN #313007 69 5263 000) in compliance with [N.C.G.S. 143-318.11(a)(5)]. The following were present: Mayor Joel Macon; Mayor Pro Tem (MPT) Pat Efird; Councilman Dan Wilcox; Councilman Bob Lewis and Councilman Lonnie Lashley. Also present was the appointed staff: Town Manager Tim Owens; Town Clerk Lynn Prusa and Town Attorney Steve Coggins.

Mayor Macon called the meeting to order.

A motion was made by Mayor Macon to go into a closed session to discuss the negotiation of the price and terms of a contract concerning the acquisition of real property located at 819 Canal Drive (PID #08815-007-010-000, PIN #313007 69 5263 000) in compliance with [N.C.G.S. 143-318.11(a)(5)]. MOTION CARRIED UNANIMOUSLY.

Council returned to open session. There was no action taken as a result of the closed session.

A motion was made by MPT Efird to adjourn. MOTION CARRIED UNANIMOUSLY. The meeting adjourned at approximately 6:15 p.m.

Respectfully submitted,

Lynn N. Prusa
Town Clerk

Approved: _____