

**MINUTES OF THE NOVEMBER 14, 2008  
SPECIAL MEETING OF THE TOWN COUNCIL  
TOWN OF CAROLINA BEACH**

*November 14, 2008*

The Town Council of the Town of Carolina Beach met in an informal breakfast meeting with Senator Julia Boseman and Representative Danny McComas on November 14, 2008 at 8:30 a.m. at the Harbor Master's Restaurant, located at 315 Canal Drive, Carolina Beach, North Carolina. The following were present: Mayor Joel Macon; Mayor Pro Tem (MPT) Dan Wilcox; Councilman Gilbert and Councilwoman Efird. The Town Manager, Tim Owens, was also present.

The purpose of the meeting was to discuss various pending and/or potential projects in Carolina Beach.

Council discussed the following items:

- Master Development Plan
- NC Aquarium Pier at Carolina Beach
- Environmental Education Center
- Streetscape
- Extended Oceanfront Boardwalk
- Expanded Carolina Beach Marina
- Carolina Beach Lake
- Beach Nourishment
- Carolina Beach Inlet
- Myrtle Grove Sound Mooring Field
- Fire Department Expansion and Equipment
- Water Projects
- Sewer Projects
- Dow Road Improvements
- Wilmington Beach
- Sunny Point Buffer Zone
- Carolina Beach State Park
- Pleasure Island Bike and Pedestrian Path

No action was taken.

Respectfully submitted

Lynn N. Prusa  
Town Clerk

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