

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

November 19, 2007

The Town Council of the Town of Carolina Beach met in special meeting on November 19, 2007 at 6:00 p.m. in the training room at the Carolina Beach Municipal Administration Building, 1121 N. Lake Park Blvd., Carolina Beach, North Carolina, for the purpose of holding a joint work session with the members of the Parks and Recreation Department and Dr. Herstine concerning the final draft Parks, Recreation and Open Space Master Plan for the Town of Carolina Beach. The following were present: Mayor, Bill Clark; Mayor Pro Tem (MPT), Alan Gilbert; Councilwoman, Pat Efird; Councilman, Jerry Johnson; and Councilman Joel Macon. Also present was Town Manager, Tim Owens; Parks and Recreation Director, Ted Lashley, and Town Clerk, Lynn N. Prusa. Mrs. Prusa announced that Wanda Barbour, Chairman of the Parks and Recreation Committee, telephoned earlier today and said to send her apology for not being able to attend due to her mother's illness.

Mayor Clark called the meeting to order. Mayor Clark welcomed Dr. Herstine and thanked him for coming this evening.

Dr. Herstine explained that the development of the document is almost required for recreation trust grants. He aid that all of the information in the document may not look like it is needed, but is it needed for grants.

Council went through the document with Dr. Herstine and pointed out areas of concern or comment. Based on those comments and where there was general consensus, Dr. Herstine will make final edits within the document. The town manager would like to present the final edited document to Council at a future date and which time he would also like to hold a public hearing before adoption.

A motion was made by MPT Gilbert to hold a public hearing during the regularly scheduled Council meeting to be held on Feburary 12, 2008 at 7:30 p.m. or soon thereafter. **MOTION CARRIED UNANIMOUSLY.**

Councilwoman Efird left the meeting at approximately 7:05 p.m.

The town manager announced that he hired a new director of operations, Mr. Paul Parker and he is scheduled to start on December 3, 2007.

There being no further business, a motion was made by Councilman Johnson to adjourn. **MOTION CARRIED UNANIMOUSLY.** The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Lynn N. Prusa
Town Clerk

Approved: _____