

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

September 4, 2009

The Town Council of the Town of Carolina Beach met in special session on September 4, 2009 at 6:30 p.m. in the Council Chambers 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 Efird and Councilman Jerry Johnson. Also present were Town Manager Tim Owens, Finance Director Dawn Johnson, Town Attorney Steve Coggins, and Town Clerk Lynn Prusa.

Mayor Macon called the meeting to order.

CONSIDER ADOPTION OF RESOLUTION NO. 09-986 A RESOLUTION OF NECESSARY FINDINGS FOR LIFT STATION #1 REHAB/RECONSTRUCTION AUTHORIZING THE FILING OF AN APPLICATION TO THE NC LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF FINANCING THE PROJECT BY INSTALLMENT CONTRACT AUTHORIZED BY THE NCGS 160A, ARTICLE 3, SECTION 20

Ms. Johnson said as part of the financing packet for lift station #1 the Council will need to approve a necessary findings resolution authorizing the filing of the application to the LGC for financing. This is the first step in the process.

A motion was made by Councilwoman Efird to adopt Resolution No. 09-986 (Exhibit 1).

Mayor Macon asked for any discussion on the motion.

Councilman Gilbert asked if a budget impact analysis was done. The town manager said it was part of the debt service that was budgeted two budgets ago. We budgeted about 3-4 projects and for the most part it is all in there except for about \$10,000. The finance director said we have had in the budget for the past 2 years and we haven't made a payment yet so we are in good shape.

There being no further discussion, Mayor Macon called for a vote. **MOTION CARRIED UNANIMOUSLY.**

CLOSED SESSION PURSUANT TO NCGS 143-318.11(A)(5) TO ESTABLISH OR INSTRUCT THE STAFF OR AGENT CONCERNING THE NEGOTIATION OF THE PRICE AND TERMS OF A CONTRACT CONCERNING THE ACQUISITION OF REAL PROPERTY AND ANY TRANSACTIONS IN CONNECTION WITH THE SAME, PURSUANT TO THE AUTHORITY OF THE TOWN PROVIDED BY NCGS 143-318.11 AND 160A-4, -11, -12; ARTICLE I OF THE TOWN CHARTER AND ANY OTHER APPLICABLE PROVISION OF LAW

A motion was made by Mayor Macon to go into a closed session pursuant to NCGS 143-318.11(A)(5) to establish or instruct the staff or agent concerning the negotiation price and terms of a contract concerning the acquisition of real property and any transactions in connection with the same, pursuant to the authority of the town provided by NCGS 143-318.11 and 160A-4, -11, -12; article 1 of the Town Charter and any other applicable provision of law. MOTION CARRIED UNANIMOUSLY.

Mayor Mayor called the meeting back to order and announced that no action is needed as a result of the closed session.

Councilwoman Efird made a motion to adjourn. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Lynn N. Prusa
Town Clerk

Approved: _____