

# TOWN COUNCIL MINUTES

**SPECIAL MEETING MINUTES**

**MARCH 29, 2012**

The Kure Beach Town Council held a special meeting on Thursday, March 29<sup>th</sup>, 2012 for the purpose of holding a closed session for consultation with the attorney regarding construction of the Ocean Front Park. Notice was posted at Town Hall on March 26<sup>th</sup>, 2012 at 5 pm, thus meeting the 48 hour required notice. Attorney Canoutas was in attendance and there was a quorum of Council present.

**COUNCIL MEMBERS PRESENT**

Mayor                      Dean Lambeth  
Commissioner            Emilie Swearingen  
Commissioner            David Heglar  
Commissioner            Steve Pagley

**COUNCIL MEMBERS ABSENT**

Mayor Pro Tem Chuck Keener

**STAFF PRESENT**

Building Inspector – John Batson  
Town Clerk – Nancy Avery

**CALL TO ORDER**

Mayor Lambeth called the meeting to order at 6:00 pm.

**OCEAN FRONT PARK CONSTRUCTION**

MOTION – Commissioner Heglar made the motion to go into closed session at 6:00 pm.

SECOND – Commissioner Swearingen

VOTE - Unanimous (Mayor Pro Tem Keener was absent – counts as an affirmative vote)

MOTION – Commissioner Heglar made the motion to return to open session at 6:37 pm.

SECOND – Commissioner Swearingen

VOTE - Unanimous (Mayor Pro Tem Keener was absent – counts as an affirmative vote)

MOTION – Commissioner Swearingen made the motion to adopt the takeover agreement with Gray Casualty and Surety to complete construction of the Ocean Front Park and authorize the mayor to sign on behalf of the Town.

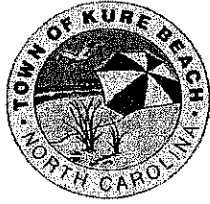
SECOND – Commissioner Heglar

VOTE – Unanimous (Mayor Pro Tem Keener was absent – counts as an affirmative vote)

MOTION – Commissioner Heglar made the motion to continue to employ Attorney Lee Crouch as co-counsel in a pending lawsuit.

SECOND – Commissioner Pagley

VOTE - Unanimous (Mayor Pro Tem Keener was absent – counts as an affirmative vote)



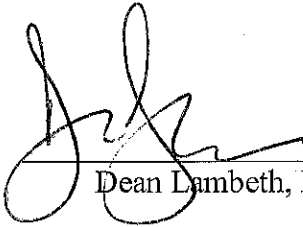
# TOWN COUNCIL MINUTES

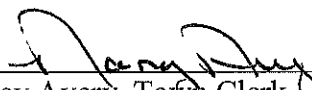
## ADJOURNMENT

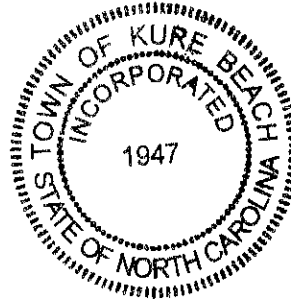
MOTION – Commissioner Heglar made the motion to adjourn at 6:40 pm.

SECOND – Commissioner Pagley

VOTE - Unanimous (Mayor Pro Tem Keener was absent – counts as an affirmative vote)

  
\_\_\_\_\_  
Dean Lambeth, Mayor

ATTEST   
\_\_\_\_\_  
Nancy Avery, Town Clerk



NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. Persons wishing to hear the recording of this meeting may request to do so by contacting the Town Clerk