



**SPECIAL MEETING MINUTES OFF**

**NOVEMBER 9, 2011 at 9:00 am**

The Kure Beach Town Council held a special meeting regarding construction issues at the Ocean Front Park on Wednesday, November 9, 2011. Notice of the meeting was posted at Town Hall on November 3, 2011 at 5:45 pm, thus meeting the 48 hour notice requirement.

**COUNCIL MEMBERS PRESENT:**

Mayor Dean Lambeth  
Mayor Pro Tem Chuck Keener  
Commissioner Emilie Swearingen  
Commissioner Jim Dugan

**COUNCIL MEMBERS ABSENT**

Commissioner vacancy

**STAFF PRESENT**

Building Inspector John Batson  
Town Clerk Nancy Avery  
Finance Officer Arlen Copenhaver

**Others in attendance:**

Ashley Hague and David Lisle, Lisle Architecture & Design, Inc  
Brian Cox, Engineering Services

Town Attorney A. A. Canoutas was in attendance. A quorum of Council was present.

**CALL TO ORDER**

Mayor Lambeth called the meeting to order at 9:05 am.

Commissioner Dugan stated the reason for the meeting is to discuss on going issues with the construction of the Ocean Front Park.

**CLOSED SESSION**

**MOTION** – Mayor Lambeth made the motion to go into closed session at 9:05 am to discuss legal matters with the attorney.

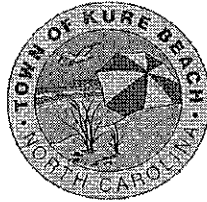
**SECOND**– Mayor Pro Tem Keener

**VOTE** - Unanimous

**MOTION** - Mayor Lambeth made the motion to return to open session at 10:18 am.

**SECOND** – Commissioner Dugan

**VOTE** – Unanimous



**SPECIAL MEETING MINUTES OFP**

**NOVEMBER 9, 2011 at 9:00 am**

CONTINUATION OF MEETING

MOTION – Commissioner Dugan made the motion to continue the special meeting until Friday, November 18, 2011 at 9 am.

SECOND – Commissioner Swearingen

VOTE - Unanimous

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CONTINUED SPECIAL MEETING

NOVEMBER 18, 2011

CALL TO ORDER

Mayor Lambeth called the continued special meeting to order at 9:00.

CLOSED SESSION

MOTION – Commissioner Dugan made the motion to go into closed session at 9:02 am to consult with the attorney on a legal matter with the Ocean Front Park.

SECOND – Mayor Pro Tem Keener

VOTE – Unanimous

MOTION – Commissioner Dugan made the motion to return to open session at 10:43 am.

SECOND – Mayor Pro Tem Keener

VOTE – Unanimous

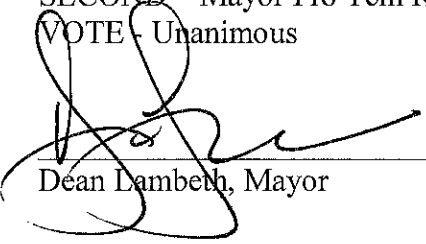
MOTION – Commissioner Dugan made the motion to ratify hiring the firm of Block, Crouch, Keeter, Behm and Sayed to work with the Town Attorney on construction issues at the Ocean Front Park

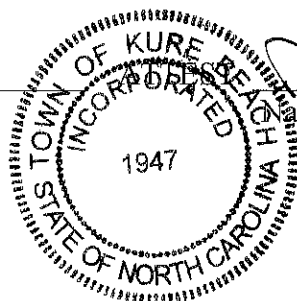
ADJOURNMENT

MOTION – Commissioner Dugan made the motion to adjourn at 10:44 pm

SECOND – Mayor Pro Tem Keener

VOTE - Unanimous

  
Dean Lambeth, Mayor



  
Nancy Avery, Town Clerk