



TOWN COUNCIL MINUTES

SPECIAL MEETING

February 26, 2014, 4:00 pm

The Kure Beach Town Council held a special meeting on Wednesday, February 26, 2014 at 4 pm. Town Attorney Canoutas was in attendance and a quorum of Council was present.

On Wednesday, February 19, 2014 at 4:15 pm, the mayor called for a special meeting of the Town Council on Wednesday, February 26, 2014 at 4 pm for the purpose of holding a closed session to consult with the attorney to consider and give instructions concerning a judicial action titled Integrity Builders versus Town of Kure Beach.

The Town Clerk officially notified Council members of the meeting by email on Wednesday, February 19, 2014 at 4:30 pm and posted notice at Town Hall and on the Town's website.

COUNCIL MEMBERS PRESENT

Mayor	Dean Lambeth
Mayor Pro Tem	Craig Bloszinsky
Commissioner	Emilie Swearingen
Commissioner	David Heglar
Commissioner	Steve Pagley (via telephone)

STAFF PRESENT

Town Clerk, Nancy Avery

CALL TO ORDER

Mayor Dean Lambeth called the meeting to order at 4:12 pm.

Commissioner Swearingen asked Mayor Lambeth to discuss holding the Special Olympics in Kure Beach next year with the Parks and Recreation Advisory Board.

MOTION – Commissioner Heglar made the motion to go into closed session as per N.C.G.S. 143-318.11(a)(3); consult with the Attorney to consider and give instructions concerning a judicial action titled Integrity Builders versus Town of Kure Beach.

SECOND – Mayor Pro Tem Bloszinsky

VOTE – Unanimous

MOTION- Commissioner Heglar made the motion to return to open session at 5:12 pm

SECOND – Mayor Pro Tem Bloszinsky

VOTE - Unanimous

Mayor Lambeth stated that Council authorized the attorney to resume mediation.



TOWN COUNCIL AGENDA

SPECIAL MEETING

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2014, 4:00 pm**

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CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

MOTION to go into closed session as per N.C.G.S. 143-318.11(a)(3); consult with the Attorney to consider and give instructions concerning a judicial action titled Integrity Builders versus Town of Kure Beach

MOTION to return to open session

MOTION to adjourn



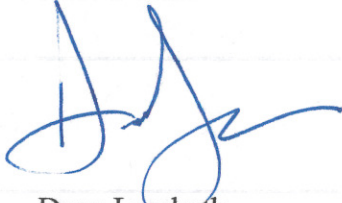
This is official notice that the mayor has called a special meeting of the Town Council on Wednesday, February 26, 2014 at 4 pm for the purpose of holding a closed session to consult with the attorney to consider and give instructions concerning a judicial action titled Integrity Builders versus Town of Kure Beach.

Nancy Avery
Town Clerk

Posted 2/19/14 at 4:30 pm.

February 19, 2014 at 4:15 pm

I am calling a special meeting of the Town Council on Wednesday, February 26, 2014 at 4 pm for the purpose of holding a closed session to consult with the attorney to consider and give instructions concerning a judicial action titled Integrity Builders versus Town of Kure Beach.

A handwritten signature in blue ink, appearing to read 'DL', with a stylized flourish extending to the right.

Dean Lambeth
Mayor
Town of Kure Beach



TOWN COUNCIL MINUTES

SPECIAL MEETING

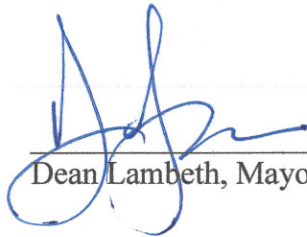
February 26, 2014, 4:00 pm

ADJOURNMENT

MOTION – Commissioner Heglar made the motion to adjourn at 5:12 pm.

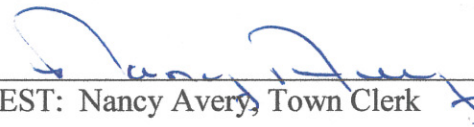
SECOND – Mayor Pro Tem Bloszinsky

VOTE – Unanimous



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. This meeting was not recorded.