The following

Closed Session Minutes

were approved for release by

Kure Beach Town Council

Thursday, August 21, 2014 at a Regular Council Meeting

on

Please contact the Town Clerk if you have any questions



## KURE BEACH TOWN COUNCIL CLOSED SESSION AUGUST 19, 2008



## **MINUTES**

The closed session of the Kure Beach Town Council was called to order by Mayor Montgomery at 5:50 pm on August 19, 2008. Purpose of the closed session was to have a consultation with the Town Attorney regarding pending legal action. A quorum was present.

COUNCIL PRESENT
Mayor Mac Montgomery
Mayor Pro Tem Jim Dugan
Commissioner Dean Lambeth
Commissioner Barry Nelder
Commissioner Jim Vatrt

COUNCIL ABSENT None

STAFF PRESENT Town Administrator Michelle James Town Clerk Nancy Avery

## Mayor Montgomery stated:

- that the Town received a letter from the law firm of Smith, Moore, Leatherwood LLP representing the Beachwalk Home Owner's Association regarding storm water retention.
- The Town's storm water committee recommended that the Town not contribute to the cost of bringing the retention pond up to the North Carolina Department of Environment and Natural Resources (NCDENR) standards or recertification.
- At their January 2008 meeting, The Town Council voted no, that the Town would not contribute funds.

## Town Attorney Canoutas stated:

- Pubic Works Director Beeker needs to keep records of any clearing, maintenance and filtration of the pipe that the Town does in relation to this retention pond.
- Permitting was done by the State and the Town has no obligation in this matter.

Consensus – Town Attorney Canoutas to write and generic response to the Smith, Moore, Leatherwood LLP stating the Town has received their letter and the Town needs to have time to research the issue and respond.

Consensus – the Town Administrator and Town Attorney are to find all the documentation related to this issue and distribute copies to Council.

Mayor Montgomery adjourned the meeting at 6:11 pm.

Mac Montgomery, Mayor

ATTEST:

Nancy Avery, Fown Clerk

MOL 1947 WORTH CARDEN