



Council

Joe DeVito  
Mayor

Jerry Ashmore  
Mayor Pro Tempore

Mary Beth Heyward  
Darryl Owens  
Kevin Phillips

COOL. COASTAL. FAR FROM ORDINARY.

Van Willis  
Town Manager

T. Alan Beach  
Chief of Police

Jeffrey S. Coppinger  
Operations

Linda Bridges  
Planning

**Minutes  
Council Special Meeting – Executive Session  
Yvonne C. Butler Council Chambers, 700 Paris Avenue**

**December 9, 2020**

**Members Present:** Mayor Joe DeVito, Council Members Jerry Ashmore, Mary Beth Heyward, Darryl Owens and Kevin Phillips

**Staff Present:** Town Manager Van Willis

**I. CALL TO ORDER**

Mayor DeVito called the special meeting to order at 5:32 PM.

**II. EXECUTIVE SESSION:**

- A. Discussion of negotiations related to proposed sale/transfer of property related to the Port Development, including receipt of legal advice associated therewith**
- B. Discussion of matters related to proposed provision of utility services to developments covered by Trask Development Agreement, including receipt of legal advice associated therewith**

Council Member Ashmore made a motion to move into executive session for “Discussion of negotiations related to proposed sale/transfer of property related to the Port Development, including receipt of legal advice associated therewith” and “Discussion of matters related to proposed provision of utility services of developments covered by Trask Development Agreement, including receipt of legal advice associated therewith.”

Special Meeting Minutes  
12/09/2020

Council Member Owens seconded the motion. The motion carried by unanimous vote.

Council entered executive session at 5:32 PM  
Council exited executive session at 6:38 PM

Council Member Ashmore made a motion authorize the Town Manager to negotiate the letter of cure with Grey Ghost to be executed and delivered by 12/15/2020 deadline. Council Member Heyward seconded the motion. Council all voted in favor. The motion carried by unanimous vote.

### III. ADJOURNMENT

Council Member Ashmore made a motion to conclude the special meeting. Council Member Heyward seconded the motion. The special meeting adjourned at 6:39 PM.

Respectfully submitted,



Brooke Plank-Buccola  
Municipal Clerk

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