

MINUTES
OAK ISLAND TOWN COUNCIL
SPECIAL MEETING
FEBRUARY 23, 2019 – 9 A.M.
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL

Present: Mayor Cin Brochure, Mayor Pro Tempore Winecoff, Council members John W. Bach, Sheila M. Bell, Charlie K. Blalock and Loman Scott, Town Manager David Kelly, Assistant Manager/Town Clerk Lisa P. Stites, MMC, and Town Attorney Brian Edes.

Mayor Brochure announced that the meeting would not be called to order until Town Attorney Brian Edes arrived; Mr. Edes was stuck in traffic behind an accident.

Mayor Brochure called the meeting to order at 9:25 a.m. Mayor Brochure that items II and III would be in reverse order.

Councilor Bell made a motion to go into Closed Session at 9:26 a.m. to consult with the Town Attorney pursuant to N.C.G.S. 143-318.11(a)(3). Councilor Bach seconded the motion and it passed unanimously.

Council returned to open session at 9:46 a.m. and Mayor Brochure noted that no action had been taken in Closed Session.

Mayor Pro Tempore Winecoff said that after Tuesday night's meeting, information had been brought to his attention concerning the CEO of NC Parking Co. that he believed required Council to rescind the action taken by Council during the February 19th meeting to select NC Parking for paid parking management services. **Mayor Pro Tempore Winecoff made a motion to rescind the referenced action. Councilor Bach seconded the motion.**

Mr. Edes said that the CEO of NC Parking Co was here and that he wanted to address Council. Mr. Edes told Mr. McNutt he could have five minutes.

Dan McNutt introduced himself and said that he was the CEO of NC Parking Co. He read from prepared remarks regarding his arrest in 2016 for possession of cocaine, a copy of which is attached and is hereby made a part of these Minutes. Mr. McNutt thanked Council for giving him time to speak.

Mr. Edes asked Mr. McNutt if his email with those comments could be included in the Minutes; Mr. McNutt said it could be.

Council voted unanimously in favor to rescind the action taken at the February 19, 2019 meeting to select NC Parking Co. for paid parking management services.

Mr. Edes said the Minutes should reflect that the motion to rescind was made and seconded, Mr. McNutt spoke to Council, the question was called and the vote was unanimous to rescind the action taken Tuesday night.

Councilor Bach thanked Mr. McNutt for his elocution and his candor.

Mayor Brochure reminded the public that there would be a meeting on March 6th at 6 p.m. on paid parking, some of the logistics and how it would work.

There was a question from the public. Mr. Edes said that this was a Special Meeting and that there were very specific rules for Special meeting agendas, but that staff would always receive comments and forward them to Council.

Councilor Bell made a motion to adjourn at 9:56 a.m. Councilor Blalock seconded and the motion passed unanimously.

Cin Brochure, Mayor

Attested: _____

Lisa P. Stites, MMC
Assistant Manager/Town Clerk

Clerk's Statement: Minutes are in compliance with the open meetings laws. The purpose of minutes per the open meetings laws is to provide a record of the actions taken by a Council or a Board and evidence that the actions were taken according to proper procedures. All actions of the Council are recorded in the official minutes. Not all portions of Town of Oak Island meetings are recorded verbatim in the official minutes, with general discussion items, reports, presentations, and public comments being paraphrased or summarized in many instances. Public comments in writing should be submitted to the clerk via hard copy, electronic mail, or other means so as to ensure an exact verbatim account. The Town of Oak Island provides full coverage of meetings on Government Channel 8 so that the Citizens and the Public may view and listen to the meetings in their entirety.