

# SURFSIDE BEACH SPECIAL TOWN COUNCIL MEETING COUNCIL CHAMBERS, 115 US HIGHWAY 17 North SURFSIDE BEACH, SC 29575 MONDAY, JANUARY 29, 2018 • 6:00 P.M.

# TOWN COUNCIL SPECIAL MEETING AGENDA

- 1. CALL TO ORDER Mayor Robert F. Childs
- 2. PUBLIC COMMENTS AGENDA ITEMS
- 3. BUSINESS
  - i. Appointing an Acting Administrator until Interim Administrator Appointed
  - ii. Authorizing someone to sign the Payroll/Status Change Notice for PBZ Director
  - iii. Discussing the Planning, Building and Zoning Department Organization
  - iv. Duties of the Mayor
- 4. ADJOURNMENT

#### Note:

**Town Code Section 2-39(c)** Special meetings. The order of proceedings of the town council for special meetings shall be: (1) Call to order; (2) Public comments—Agenda items; (3) Business, (4) Adjournment.

The undersigned Town Councilmembers desire to have a called Special Meeting on Monday, January  $29^{th}$ , 2018 at 6:00 p.m. for the purpose of

Appointing an acting administrator

Authorizing someone to sign the Payroll/Status Change Notice for PB2 Discussing the planning, building and zoning department organization ii.

iii.

Duties of the Mayor iv.

		Surfside Beach Town Council
Yes	No	
		Robert F. Childs, III, Mayor
		Ron Ott, Mayor Pro Tempore
		Timothy T. Courtney, Town Council
4		Mark L. Johnson, Town Council
		David L. Pellegrino, Town Council
		Julie M. Samples, Town Council
•		Randle M. Stevens, Town Council

Attest:

Debra E. Herrmann, CMC, Town Clerk

# PAYROLL / STATUS CHANGE NOTICE

EFFECTIVE I	DATE OF CH	ANGE:	1/23/2018		§			
то:	Payroll Offi	ice						
FROM:	Town Co	uncil Motior	= '					
Employee	Adair, Sabrina Morris			First Middle				
Social Securi	ity #		(Last 4)					
Department		PB&Z						
Title		PB&Z Dire	ctor			_		
Grade				Status		Exempt		Non Exempt
Type of Cho	inge(s):	-						
XXXX	Full-Time Part-Time Temporary/ Other	Permanent Seasonal			Departme Job T Promotion	itle		
RATE OF PA	ΛY	\$68,207.63			NEW RAT	TE OF PAY	***************************************	
Current/New	v Hire		Hourly		XXX	Annual		
	a.							
Reason For C	Change(s):							
XXXX	New Hire Transfer Intro Period Rehire Dismissal Other	Complete					Job	
Leave of Ab	sence							
	Military			Personal			Other	
	Family Medi	cal Leave (Spec	cify)					
Comments Reinstatemen	nt							=- => =>
Submitted By	<b>/</b> :	1,1,1			1	Date		
Change App	roved By	Town Council				Date	1/23/2018	

#### Mike Battle

From:

Mike Battle

Sent:

Thursday, January 25, 2018 11:26 AM

To:

'Debra Herrmann'

Subject:

RE: Council Authority to hire and fire

# QUESTION: HOW SHOULD THE TOWN OF SURFSIDE BEACH PROCEED WITH REHIRING THE FORMER PLANNINING DIRECTOR WHEN THERE IS NO TOWN ADMINISTRATOR TO SIGN THE NECESSARY ADMINISTRATIVE DOCUMENTS?

My recommendation is for the finance director to prepare the necessary administrative documents. I recommend using the same terms for the planning director that existed before she was terminated. After the paperwork is prepared, the mayor should call a special meeting and Town Council should enact a resolution authorizing someone to sign the necessary papers that have been presented. A town council resolution should avoid challenges to the lawfulness of the administrative documents authorized by town council.

I further recommend that Town Council appoint an acting administrator to report to them and sign such documents that may be necessary to keep the town running until MASC provides an interim administrator. Otherwise the town should specify the authority of each department head in connection with entering contracts or signing documents. If town council does not want to appoint an acting administrator or spell out the authority department heads, I recommend town council either approve or ratify each contract that is entered on behalf of the town. In other words, I believe town council is now the acting administrator for the town until they delegate that authority to some other person.

Let me know if you have any questions. Thanks for sending the most recent ordinance. It helps to clarify the situation.

#### Mike Battle

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(843)248-4321

mbattle@battlelawsc.com

From: Debra Herrmann [mailto:dherrmann@surfsidebeach.org]

Sent: Thursday, January 25, 2018 11:00 AM

To: Mike Battle

Subject: Council Authority to hire and fire

Debra

Debra E. Herrmann, CMC, Town Clerk Town of Surfside Beach – "The Family Beach" 115 US Highway 17 North, Surfside Beach, SC 29575

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