



SURFSIDE BEACH TOWN COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS / TELECONFERENCE
115 US HIGHWAY 17 NORTH, SURFSIDE BEACH, SC 29575
www.surfsidebeach.org - ☎ (843) 913-6111 📠 (843) 238-5432

TOWN COUNCIL SPECIAL MEETING MINUTES
Friday, August 28, 2020, • 10:00 am

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12 **1. CALL TO ORDER.** Mayor Hellyer called the meeting to order at 10:00 am. Mayor Hellyer, Mayor Pro
13 Tempore Scoles, Councilmembers Dietrich, Drake, Holder, Pellegrino, and Keating were in attendance.
14 Others present Interim Administrator James Duckett and Town Clerk Sheri Medina.

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16 **1. PUBLIC COMMENTS – None**

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18 **2. BUSINESS**

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20 A. Executive Session – Motion to close the meeting under South Carolina Code section 30-4-70-(a)(2)
21 receipt of legal advice regarding a possible settlement with Horry County.

22 Councilmember Pellegrino made a motion to enter into Executive Session at 10:02 am.

23 Councilmember Drake second. All voted in favor. **Motion Carried.**

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25 B. The Council may take action on matters related to the Executive Session and any motions related
26 to Executive Session.

27 Councilmember Pellegrino made a motion to re-enter regular Session. Councilmember Drake second. All
28 voted in favor. **Motion Carried.**

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30 Councilmember Keating made a motion that we authorize the mayor to execute the settlement agreement
31 in principle with Horry County and the city of Myrtle Beach. Councilmember Drake second. All voted in
32 favor. **Motion Carried.**

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34 Mayor Hellyer stated I would be signing a settlement agreement, in principle, with Horry County and
35 Myrtle Beach. I want to make sure that everybody knows that there's information on this that cannot be
36 disclosed at this time. So, we're not going to be discussing any of the details of this settlement agreement
37 that we have reached.

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39 **C. ADJOURNMENT**

40 Councilmember Keating made a motion to adjourn at 10:54 am. Councilmember Drake second. All voted
41 in favor. **Motion Carried.**

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Surfside Beach Town Council

Robert Hellyer, Mayor

David L. Pellegrino

Bruce H. Dietrich, Town Council

Cindy Keating, Town Council

Michael Drake, Town Council

Debbie Scoles, Mayor Pro Tempore

Paul Holder, Town Council

Attest: _____
Sheri L Medina
Town Clerk

Clerk's Note: This document constitutes summary minutes of the meeting that was digitally recorded, and is not intended to be a complete transcript. Appointments to hear recordings may be made with the town clerk; a free copy of the audio will be given to you, provided you bring a new, unopened flash drive. In accordance with FOIA §30-4-80(A) and (E), meeting notice and the agenda were distributed to local media and interested parties via the town's email subscription list. The agenda was posted on the entry door at Town Council Chambers. Meeting notice was also posted on the town website at www.surfsidebeach.org and the town's LED marquee.