

# TOWN OF SURFSIDE BEACH ◆ TOWN COUNCIL CHAMBERS September 8, 2009 ◆ 6:30 P.M.

# TOWN COUNCIL REGULAR MEETING MINUTES

#### 1. CALL TO ORDER

Mayor Deaton called the meeting to order at 7:30 p.m. Mayor Deaton, Mayor Pro Tem Truett and Councilmembers Blair, Johnson, Martin, Samples and Childs were present. A quorum was present. Staff present: Administrator Booth; Clerk Pinnell, Police Chief Christenson and Building Director Donevant. Attorney Mr. Smith was also present.

# 2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Mayor Pro Tem Truett gave the invocation. Mayor Deaton led the pledge of allegiance.

#### 3. AGENDA APPROVAL

Mr. Samples made a motion to adopt the agenda as proposed with the deferral of Item 9a the first reading of the procurement per advice of the town attorney. Mr. Martin seconded the motion. A motion was made by Ms. Blair to approve the rest of the agenda as presented. Mr. Johnson seconded. All voted in favor of the approval of the agenda as submitted with additions. MOTION CARRIED.

# 4. MINUTES APPROVAL

Mr. Truett made a motion to approve the minutes from the August 25, 2009 meeting as submitted. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED.

# 5. PUBLIC COMMENTS – Agenda Items only – 3 minutes per speaker

Randle Stevens, 412 Ist Avenue North: "What I want to talk about is 9b, resolution skateboard area. I hope that council is going to give us some detailed information on this skateboard area. Where it's going to be and what the cost is going to be for the taxpayers. I, for one, would like to see something, because I know there's a lot of young kids right out here that ride skateboards; I got a 21 year old daughter that does and my wife gets mad for her doing that, but, the fact is, I'm all for kids having a place to play. I see them at the tennis courts practicing tennis and playing tennis out there; little kids and big kids and certainly our teenagers and our preteens and some of our smaller kids do need a place but I would like to know more details on that so the entire city is fully informed on that matter and I hope that you all are going to do all that and give us all the details in everything you can cover, all the t's and i's, t's crossed and i's dotted. Thank you."

Ryan Kohlman, 7<sup>th</sup> Avenue South, speaker on behalf of other skateboarders in attendance: "I want to thank Mr. Booth for inviting the teens of Surfside to this meeting to ask the town council to consider a skate park. We understand that some residents will be against the park; we only hope that they will keep an open mind and allow us to work together as a community. We would like it to be a safe area and not trouble for our neighbors; we are the future. Thank you."

Jean Mann 13<sup>th</sup> Avenue South: "I've lived in Surfside for 4 years. I'm originally from North Carolina, I have 4 children and I guess you can call me the kid house because

everybody is at my house. You can come in at any given day and there would be 15 to 20 kids there but where I grew up in North Carolina, I mean, we always had a skating rink or you know skate park or a little four wheeler park the kids go ride their dirt bikes or BMX bikes or something and you know there's just nothing here like that for our children and you know I would really like for us or the residents of Surfside to consider, you know, have the kids, have something that they can do besides skateboarding all over the sidewalks and stuff, where they're not allowed or (sic) summer or something like that. That's all I want to say. Thank you."

John Baco, 710 Cedar Drive North: "I'm not involved in the skate park other than they use my office area for alot of skateboarding; if we had a skate park I'd like to make some peace as they stay off my lot."

Beth Kohlman, 7th Avenue South: "Just wanted to say the kids have done a wonderful job, I'm so proud of them for sitting through that whole process and they did a wonderful job, with that I also want to say that if they do not succeed I want to say that already you've done a great job. They're going to learn the process, the governmental process through this and if they don't get results which they didn't 21 years ago, there was a newspaper article about kids in Surfside that tried to do this in 1988, if they don't then I think that these kids will learn to do something else and I think that they're smart enough to be able to do that and they also understand alot; alot more than I did when I was growing up and they did a petition. They had signatures from people in favor of it; they have a list of people that are not going to be in favor of it and they welcome everybody in the community, they want to hear, they want to hear the bad, they want to hear the good because they don't want complaints. They want to just skate and that's the truth of it and being on the Rec Committee and doing some research on this, there's a lot of things about it that are negative and I'm going to be the first one to say it and there's a lot of locations that are going to be really bad for this but just give the kids a chance, people, talk to them, when you see them skating if you talk to them and give them a little bit of attention, a little bit of time of day, they're going to learn and that's our job. They are the future but it's our job as parents, as community members, as councilmembers we have to shape these kids because some of them aren't getting that and that's why we all have to stand together and do it and I didn't even make it personal, I did a good job. Thank you."

Alex Sing, owner of Eternal Wave Surf Shop: "As a business owner here locally we just wanted to say that we are behind anything that we can do for the skateboard project being a liaison between you guys and the kids. I know there's a lot that's on your guys plate, I know this is not always first priority but these kids, they are just looking for a place, I mean, your son, you know he was brought up in an era of skateboards, surfing and that kind of thing so if there's any opportunity to provide a place for them I think it would be welcome and I think these kids are willing to take ownership in something and really get behind it and be able to keep it clean; be able to police it a little bit, you know, I've been around long enough to know that it's a big undertaking, a big task and appreciate you guys taking the time to hear them out and hear all the different opinions on it. Anything we can do as a business in Surfside we'd be more than willing to help.

Lawrence Belanger, 714 1<sup>st</sup> Ave North: "As I said here earlier I have 3 minor children and one of them happens to be here, one of the skateboard young men. I have to

disagree with this a little bit here but you always have time to do; we have a Veterans Park, we gave the church a street to build their church and functions on and stuff which has worked out for the community but, again, I've been here for 11 years, I was here when there was a basketball court, now there isn't. You know they say, well, you know, a lot of the kids from out of town and stuff and so forth, I guarantee you 90 percent of those people that play tennis every day don't live in Surfside Beach but that's besides the point. We've taken away the basketball court, we've put fences up where most of the fishing was done for the kids who come here even though some are on vacation as renters and you used to see the fathers with the little kids just fishing in the little ponds; I think we have one open area across from Nelson Hardwick's house the rest of it they put fences up and there may be insurance liabilities and so forth. We voted, well we didn't, you folks, or I should say some of you, because we voted the last 3 out last time, voted down the bike path, ok? Now I agree it didn't have to go all the way around but if you would have took an alternative like putting a nice sidewalk."

Mayor Deaton instructed Mr. Belanger to stay on the issue.

*Mr. Belanger*: 'The point I'm getting at, they call it the family beach but yet anything to do with children seems to be disappearing; the basketball courts gone, the fishing's gone; we have some children's parks here, the one by the water tower on the south end, well if a child's over 4 there is nothing for a child to do there and you have this big beautiful piece of land; there's nothing for children from say 8 to 12 or 14 to do in this city, that I know of, you go to play at the baseball fields, they don't want you disrupting them because they're manicured for games so I think it's time we take some consideration of the 8 to 12, 14, 15 year old children and find something for them."

#### 6. COMMUNICATIONS

### a. Certificate of Recognition: Dixie League All Stars

The Dixie Youth All Stars were greeted with applause from the audience. All of the players were introduced and presented with a certificate. Clerk Pinnell read the recognition presented.

Mr. Jeremy Junkin, National Director of the South Carolina Dixie Youth Baseball: Mr. Junkin stated that he has been in Dixie Youth baseball since it started in 1955 and commented that this is a fine group of young men and not just because they won the championship which is great but the fact that they won the sportsmanship award twice; once in South Carolina and again in Laurel Mississippi. He watched them play and noted something unique about this group of young men and added that it goes back to the homes that they come from and added that everyone should be proud of them and commended the parents. Mr. Junkin stated that in Mississippi he was asked what kind of team he had and he told them to watch the team as they went on the field. They are unique and special and this is the second time he has come to see this team honored and he has never done this in his 58 years of youth baseball and he has done this in 11 states; he has never been to a place where a team has been honored twice until tonight and he did this because he feels this way about this team and congratulated the team players and wished them well not just in baseball but added that he thinks that they have the character to continue in life and achieve the same success they enjoyed in the field.

# b. Building, Planning & Zoning Report

Mr. Booth reported that there is a lot of information available on the town website. Mr. Booth reported that the town is still on a downside; there are two permits for new homes adding that he hopes to see an upside by next year. The building department is going through ordinances and going to training. Mr. Booth stated that the town is currently looking at code enforcement ordinances such as grass, trees, etc. so that they are in place and the town can move on with a code enforcement official. Mr. Johnson asked if the code enforcement official has been hired yet. Mr. Booth stated that one has not and it will be brought to council when the time comes; the ordinances need to be reviewed and ordinances need to be put in place and changed before an official is hired adding that if a code enforcement official were hired now they would be ineffective. Mr. Booth reported that the town is also looking at animal problems.

### c. Public Safety Report

Mr. Booth stated that the Public Safety Department has a large website and they have been working hard to update the public on town information. The end of the season is here and there have been reports on break-ins to cars that are not locked.

Mr. Johnson stated that he would like to give kudos to Director Christenson for the amount of detailed information he provided to council. Mr. Samples asked why the town does not use decoy police cars around town particularly on streets that the public has complained about speed enforcement adding that the town certainly has an adequate number of vehicles. Mr. Booth stated that they will look into this.

#### d. Administrators Report

#### i. Update on End of summer Celebration

Mr. Booth reported that the event was rained out.

Mr. Samples asked if Mr. Booth could report back at the next meeting what the negatives are for using decoy cars. Mr. Booth stated he would, adding that he has used them in the past and it is a good idea.

#### 7. BUSINESS

# A. First Reading of Ordinance 09-0678

This item was removed from the agenda.

#### B. Resolution: Skateboard Area

Mr. Booth reported that this recommendation comes from the Recreation Committee. Mr. Booth stated that the town has an area; the 13<sup>th</sup> Avenue South parking lot, which is underutilized during the season and that off-season it is never used. Mr. Booth stated that the recommendation is to have a pilot project; no money would be put into it. The lot would be blocked off; signs would be installed with rules because without rules the town would have some liability. Skating would be at ones' own risk, safety equipment would need to be used and skating would only be allowed during certain hours so it does not disrupt the public. This will direct the kids that are skating on

the streets to this area and the town would see how it works. Clerk Pinnell read the resolution. The skating area would be set up temporarily from September 15, 2009 to March 15, 2010. Mr. Truett made a motion to approve the resolution. Mr. Johnson seconded the motion. Mr. Johnson asked if the local residents in the area had been contacted concerning this area. Mr. Booth answered no and that most of the homes are rental properties and the homes in the area become somewhat vacant during this season. Mr. Booth stated that the town would be evaluating noise and this area as a pilot project. Mr. Johnson asked what the town liability is and does putting up signs excuse the town from any liability. Mr. Booth stated that it reduces the liability. The liability in skateboard parks across the country has been negligible; this is not a skateboard park it is an area for skating. The town will not be putting up obstacles. It would just be asphalt at this time but the town might look at doing something else. Currently the area set up does not give the town any more liability than having the kids skateboard on the streets that the town owns.

Mr. Johnson asked how the skateboard area would be monitored. It was determined that it would be monitored through public safety and town employees. Mr. Booth stated that the area will be monitored because at some point in time he will need to report to council on this. Mr. Samples asked if there was any additional liability insurance required. Mr. Booth confirmed that there is no additional liability cost involved to this area. Mr. Samples stated that it is very likely that the skateboarders will bring their own obstacles and added that he would presume that the town would have some obligation to remove the equipment. Mr. Smith stated that the town looked into the liability issue and it is no different than the baseball park. If a permanent facility was made it would need to be fenced because the argument would need to be made that the town did everything in their power to diffuse it from being an attractive nuisance; the same as having a swimming pool which would need a fence around it to deter children from using it after hours. Mr. Smith stated that this lot is being used on a trial basis and it is no different than the baseball park is concerning liability.

Mr. Martin stated that he has seen ramps for skateboards set up in driveways of homes and instead of immediately removing obstacles he would like to see the town cooperate with parents and kids to make the area more appealing. Mr. Martin stated that he is in favor of having the parents and kids come up with ideas to make this area more interesting and added that he understands the liability issue but feels that this area is really needed. Mayor Deaton stated that this would be good for the recreation committee to look at further. Mr. Childs stated that the recreation committee is looking at the skateboard area and the reason the lot on 13<sup>th</sup> South was chosen is so that the town did not procrastinate any more in accomplishing to fill this Mr. Childs stated that Beth Kohlman and We Sparkes of the Recreation committee are currently looking into equipment and pricing equipment that can be used on a permanent basis and added that the entire Recreation committee was in favor of moving forward on this temporary set up until another permanent location is chosen. Ms. Blair stated that she is unfamiliar with the skateboard equipment and how heavy it is but suggested that perhaps the kids could bring equipment with them and then remove it. Some members of the audience informed council that the equipment is heavy.

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Mr. Smith stated that he does not want to mislead council; there is liability but it is a reasonable liability that is involved. Mr. Truett stated he feels that these young men will police this area amongst themselves and that they understand this opportunity and they do not want anything to happen to this opportunity. Mr. Truett stated that the committee was presented with some plans which were called Team Pain and it shows very sophisticated park setups adding that the Recreation committee was all in favor of doing this and "unfortunately it has taken 21 years to do this but we're here". Ms. Blair stated that if this pilot project is passed it is being passed for the youth of Surfside and this is who council has in mind and who they want to be happy with this decision. Word gets out and other kids will find their way and sometimes other kids can cause problems; they could come in and abuse and take advantage of what the town is trying to do for the Surfside Beach youth and challenged the kids to own it and take this area as their own; take it and respect; have a good time with friends but take care of it and watch it as if it were in your own backyard. All voted in favor of the resolution. MOTION CARRIED.

#### C. Decision Paper: Special Events Budget Increase Request

Mr. Booth stated that this is a request for additional funds for new events being added. It was confirmed that the total funds being requested was \$35,200. Mr. Truett made a motion to approve funding. Mr. Childs seconded. It was confirmed that this is currently unbudgeted with two of the events having already taken place. Mr. Samples asked if any liability insurance was purchased for any of the events. Mr. Booth stated that liability insurance was purchased for the Ocean Expo. Mr. Samples stated that the Recreation committee voted to not fund the liability insurance on the event. Mayor Deaton stated that he does not believe that the committee has the authority to do this. Mr. Samples stated that they did vote on this and the minutes are on the website. Mr. Booth stated that because the town had a liability to this event it had to pay \$250 for additional liability insurance. It was confirmed that the committee was appointed by council. Mr. Samples stated that an action taken by an appointed committee was ignored. Mayor Deaton stated that this committee is an advisory committee and the administrator handles the day to day operations of the town. Mr. Samples asked why did the committee even discuss this and vote on it if they had no authority and added that he feels it is a poor practice particularly when it involves taxpayers' money. Mr. Johnson asked Mr. Booth to explain where these funds come from. Mr. Booth stated that these funds would come from the hospitality fund. Some of the funds could come out of ATAX but he would need to request the use of these fund from the ATAX committee and would prefer, at this time, to use funds from the hospitality funds. Mr. Truett stated that ATAX has already allocated their funds for the year and that these events would be funded on a trial basis and the town would see if these events are successful or not and if they are successful they could be brought to the ATAX committee next year. There was discussion on the additional events. Mr. Childs stated that the reason the Recreation committee voted on not providing liability insurance on the Ocean Expo was that they were told that the town did not have enough control over the event and that it was not right for the town to insure something it had no control over.

It was confirmed that the Art in the Park event would be in April. Mr. Martin stated that perhaps ATAX could fund this particular event. Mr. Booth stated that this would need to be taken to the ATAX board and they could deny it. Mr. Martin made

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a motion to amend the original motion to remove the Art in the Park \$9,000 item and present it to ATAX. Mr. Samples seconded the motion. Mr. Samples stated that the reason the town looks like it is in good shape in hospitality tax is because meter money was moved into the hospitality fund and that the meter fund will drop off. When the budget was adopted, 1.9 million was obligated to the fire station; when the contract was awarded the contract was for 2.1 million and the town started with \$200,000 less. Mr. Samples stated that based on the adopted budget the town only expected to have at the end of the 15 month fiscal year \$400,000 and \$200,000 was gone immediately upon awarding the contract for the fire station; Yaupon parking lot was built and that was \$100,000 that was not budgeted and he was told it was paid for out of hospitality tax. Mr. Samples stated that he would like the administrator to submit, at a future council meeting, a revised expenditure plan for the hospitality fund. It was confirmed that if ATAX turns down the funding for the Art in the Park then it would be brought back to council. All voted in favor of the Amendment. **MOTION CARRIED**. Mr. Truett made a motion to approve original motion as amendment. Mr. Childs seconded. Ms. Blair, Mr. Johnson, Mr. Martin, Mr. Truett, Mayor Deaton and Mr. Childs voted for. Mr. Samples voted against. MOTION CARRIED.

#### D. Decision Paper: Adopt Transportation Plan

Mr. Booth explained that this plan is a living document and is currently not set in stone; it will eventually go to the GSATS and to the Highway Transportation. This study also gives an idea of when the roads will be paved. The study provides the amount of money the town will have in the next 5 years and what roads will be paved; much of the money that comes in to pave the roads comes in from the State. Mr. Booth stated that in exchange for assistance the town will take over some of the roads like Ocean Blvd. 10<sup>th</sup> Avenue North needs a bridge or box culvert and next year the town needs approximately \$160,000 from the state to perform this project and in exchange the town will take over control of the road. Mr. Booth added that the state does not maintain these roads and they are ready to turn them over to the towns. Mr. Truett made a motion to adopt the transportation plan. Mr. Martin seconded the motion. Mr. Samples stated that he applauds the staff for the work that was put into this study but would like to amend the approval to put the plan on the webpage and ask for public input and at some later date he would like to hold a public hearing to hear public input. There was consensus to follow this recommendation.

Mr. Martin thanked Mr. Booth in proceeding along the path to get some of the turnouts closed down adding that he feels they are very dangerous and if the town has an opportunity to add more he feels it would be "a wonderful thing". Mr. Booth stated that council has been given a study from public safety which shows the number of accidents. Mr. Truett stated that the report indicates that between January and August 2009 there have been 238 accidents; most were along 17 with 151 on the north end and 87 on the south end. **All voted in favor. MOTION CARRIED.** 

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Lawrence Belanger, 714 1st Ave North: "I just want to go back to a few comments I have about the skateboards. When the administration and council were discussing this I think I heard 4 times out of 3 different people about no money, no expenses; I just find it that this town spends money in many different ways and very much money and yet they're talking no money, no money. If any of you know about skateboarding, you don't skateboard on just a flat surface and therefore you can go by my house and see some props that the kids have built there and I'm sure this goes back to the liability factor. I don't know, I mean, I'm no insurance man but I don't see where there would be any more of a liability factor than the normal playground. I mean, as, growing up as a kid I've seen kids break arms and legs in normal city playgrounds, so I don't know if there's a different liability factor but, then again, structures, I mean the kids, they make their little ramps and their little rails and so forth and if you go by my house and you see some in the driveway, they can't just pick those up and carry them away at night sometimes, so that's I think something to be put into consideration. You can't do anything without money, number one and then somehow we have to, I don't know if you're forming a committee or somebody to, there's going to have to be a lot more to this than just us talking about it here and there. Is there a light there? I don't know if it's a lighted parking lot where winter's coming in, you know, if the hours are till 8 o'clock or 9 o'clock at night, well, in a few months it will be dark at 4 or 5. I don't know if there's a light there and that's an expense. There's a lot more to be brought into this than let's let the kids try it out and see what happens so I don't know how you're going to address this, I'm just curious and I'm sure it may be a week or two down the road before you make a specific plan on how you're going to address this. Another thing I'd like to address is, as I've said earlier, as far as I know there isn't much for children in this city to do between 8 and 12 or 14 years old so let's not just finish with the skateboard park, let's try to find some other stuff for them too. Thank you."

Randle Stevens, 412 1<sup>st</sup> Ave N: "What I would like to see this council and this whole town administration is to be more transparent. I don't see a lot of transparency. There's a lot of things being done in this town that citizens don't even know anything about. We find out after the fact. We find out money is being spent; there are hardly any bids going out on jobs. We find out about land swaps; we find out about illegal quit claim deeds. It almost feels like we got czars like Obama has and basically I want government to be more responsive to the taxpayer. I don't see it. I know there's a couple of you that are watching out for our money and I applaud you for that. Some of you, I think, are just going through motions and you're spending our money and you don't care what we know, but let me tell you folks, there's going to be a rude awakening for a lot of you because it's coming. There are concerned citizens and I'm one of them."

#### 9. COUNCIL COMMENTS

Ms. Blair: "Thank you all for coming. We've had a lot to go over tonight and probably one of the longest sessions we've had in quite awhile but for those of you who stuck with us and endured it thank you for being here. We heard a lot of issues and there's a lot to absorb but I think the highlight to me is that ball team and how proud we all are of them and I looked at Mr. Johnson and I said 'I think I'm going to cry'. I'm very proud of them, I was very proud on Saturday when they all came rolling in and we set up for their music and we got the song that they played the whole time while they were playing and played it for them and they were just so pleased when they rolled in and it couldn't have been a better time, so, for those of you who missed it, I hate you did because it was

a great time on that Saturday, it was hot, but when they came rolling around the corner it was really exciting, so, when you see them out congratulate them and relish in our victory.

*Mr. Johnson*: "Thank you for coming, this is your town and your comments are more than welcome. Thank you, I had requested some comments via e-mail markjohnson@surfsidebeach.org and thank you Mr. Kohlman for asking a question, you were the only one and Mr. Truett I just want to make sure that you weren't insinuating that the people on the North end couldn't drive when you announced those accidents. I'm sure you weren't. Thank you ladies and gentlemen."

Mr. Martin: "I know we're all proud of the young men that were on the baseball team. I want to also say that I'm proud of the young skateboarders that came here tonight. They were trying to work through the system; they're doing things the proper way. I'm proud of you guys. I can't tell whether there are parents here along with these young men. If there aren't and you need a ride home, I'd be happy to give you a ride home so you don't have to skateboard down Hollywood Blvd in the dark. I'm serious about the ride home if you do need a ride home catch me right after the meeting I'll be happy to give you a ride home. Thank you."

Mr. Truett: "About our Rec committee, we actually have a sub-committee now that is looking into the skateboard park and the additions and maybe a permanent spot, so, our committee is trying very hard to create new ideas and things for the kids and things for our citizens to enjoy, you know, we had the little band down at the pier during the summer and I'll say this again, if you guys got any ideas, you want to see something, please throw it out, please e-mail it to us. I'll bring it to our committee and we'll certainly discuss it and thank you all for coming."

*Mr. Samples*: "First I want to note that I will miss next council meeting because I will be out of town on business. The reason I brought up liability, and frankly, was because I was setting up the follow-on topic which was why a committee in town voted against paying for a liability insurance for an entity that we did not control and then it turned out that we funded it anyway. That disturbs me. It disturbs me because why have votes; why make appointments and then go around the committee.

I know it was a mistake, but yes, in fact, another procurement was not advertised and bids came in on, very recently, and I'm tired of it. I'm tired of the mistakes. A couple council meetings ago we were told how important and how quickly we needed to move on fire trucks, fire engines, ok? I keep waiting to see them advertised. That was part of the motion. I haven't seen them. You check South Carolina Business Opportunities, any business worth their salt that wants to do business in the State of South Carolina, they use something called SKBO, South Carolina Business Opportunities. You can go to the web, you can type SKBO, and you will understand what I am talking about. It is free to advertise. Go look at it; they put it out twice a week. That's how much business there is in South Carolina.

Yeah, I think it's about time we start looking at providing something more for the teenagers, for the young people in this town. You can't expect them to go to the beach every day, come on, and yes it does cost money but thanks for coming out.

 Mr. Childs: "We are working and it's going to cost some money for the permanent structures for the skateboard park. We do have a couple members of that Rec committee that are looking into it and are going to come before the committee with prices. The only reason for that, on the south side, like I said before, we just want to get it started rather than put it off for another month, another year, so we are on the right track and sometimes you ought to come before that committee because we're looking for ideas. We've only met a couple times but we have done alot in a couple times, believe me and we're just trying to get things implemented as fast as we can for the children, for the adults and I think if you look back at the different functions that we've had in town, over the last few months, I think we're really doing good especially since we only met a couple times, so, come before us and if you've got some good ideas, we'd like to hear them."

It was stated that the Recreation committee consists of a couple members of council, a member of the Myrtle Beach Chamber and some residents in town.

EXECUTIVE SESSION: FOIA Section 30-4-70(a) (2); Land purchase discussion. Mr. Martin made a motion to go into executive session. Mr. Johnson seconded. MOTION CARRIED.

#### 11. ADJOURNMENT

Mr. Childs made a motion to adjourn. Mr. Samples seconded the motion. All voted in favor. MOTION CARRIED. The meeting was adjourned at 8:35 PM.

K. Allen Deaton, Mayor	Joseph P. Martin, Town Council
Vicki W. Blair, Town Council	James S. Truett, Mayor Pro Tem
Douglas F. Samples, Town Council	Mark L Johnson, Town Council

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. In accordance with FOIA, meeting notice and the agenda were faxed and/or emailed to local media and interested parties. A complete list is on file in the clerk's office. The agenda was posted on bulletin boards outside Council chambers and in the town hall reception area. Meeting notice was also posted on the town marquee.