

TOWN OF SURFSIDE BEACH ◆ TOWN COUNCIL CHAMBERS May 4, 2010 ◆ 6:30 P.M.

TOWN COUNCIL SPECIAL MEETING MINUTES

1. CALL TO ORDER

Mayor Deaton called the meeting to order at 4:00 p.m. Mayor Deaton and Councilmembers Johnson, Martin, Truett, Childs and Samples were present. Councilmember Blair was absent. A quorum was present. Staff present: Clerk Pinnell, Attorney Mr. Smith was also present.

<u>Mr. Samples made a motion to go into executive session</u>. Mr. Martin seconded the motion. **All present voted in favor. MOTION CARRIED**.

2. EXECUTIVE SESSION

FOIA 30-4-70 (1) Review of Town Administrator and discussion personnel matters.

<u>Mr. Johnson made a motion to go back into regular session</u>. Mr. Martin seconded the motion. All present voted in favor. MOTION CARRIED

3. <u>REGULAR SESSION/BUSINESS</u>

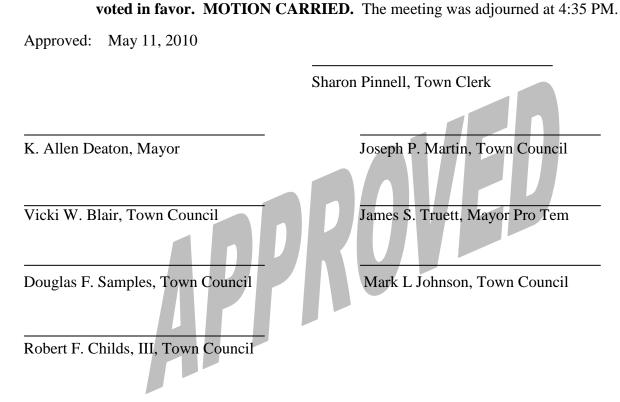
Mr. Truett made a motion to accept the resignation of the Town Administrator, Ed Booth according to the terms of his contract effective May 11, 2010. Mr. Martin seconded the motion. Clerk Pinnell read the resignation letter which is on file. All present voted in favor. MOTION CARRIED.

<u>Mr. Truett made a motion to appoint Micki Fellner to act as interim Town Administrator</u> <u>effective May 12, 2010</u>. Mr. Martin seconded the motion. **All present voted in favor. MOTION CARRIED.**

First Reading Ordinance #10-0682: Amendment to Chapter 2, Article IV, Division 2, Town Administrator. Mr. Truett made a motion to table ordinance #10-0682. Mr. Samples seconded the motion. All present voted in favor. MOTION CARRIED.

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4. ADJOURNMENT



Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Clerk Pinnell. 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.

Mr. Samples made a motion to adjourn. Mr. Johnson seconded the motion. All present