



TOWN OF SURFSIDE BEACH
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**TOWN COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 12, 2012 ♦ 6:00 P.M.**

AMENDED AGENDA
(Added Item 3.B.)

1. **CALL TO ORDER** – Mayor Douglas F. Samples

2. **PUBLIC COMMENTS – AGENDA ITEMS**

3. **BUSINESS**

- A. Contract Negotiation to be discussed in Executive Session
- B. Potential Claim

4. **EXECUTIVE SESSION**

Pursuant to FOIA §30-4-70(2) to discuss contract negotiation, and to discuss a potential claim against the town with the town attorney

5. **ADJOURNMENT**



**SURFSIDE BEACH TOWN COUNCIL
SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 12, 2012 ♦ 9:00 A.M.
TOWN COUNCIL CHAMBERS**

1. CALL TO ORDER.

Mayor Samples called the meeting to order at 6:00 p.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Johnson, Kohlmann, Smith and Stevens were in attendance. A quorum was present. Staff present: Administrator Fellner.

Councilmember Smith was absent. Scrivener's error.

CMC Town Clerk

2. PUBLIC COMMENTS – AGENDA ITEMS. There were no public comments.

3. BUSINESS. Contract Negotiation to be discussed in Executive Session.

4. EXECUTIVE SESSION. Pursuant to FOIA §30-4-70(2) to discuss contract negotiation.

Ms. Mabry moved to enter executive session at 6:01 p.m. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

Mr. Johnson moved to reconvene regular session at 7:15 p.m. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

Mayor Samples said that no action was taken during executive session.

5. ADJOURNMENT.

Mr. Stevens moved to adjourn the meeting at 7:16 p.m. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

Clerk's Note: Minutes taken by Administrator Fellner in the absence of the town clerk who was attending Municipal Clerks and Treasurers Institute.

Respectfully submitted by, ..

Debra E. Herrmann, CMC, Town Clerk

Approved: September 25, 2012

Douglas F. Samples, Mayor

Mary M. Mabry, Mayor Pro Tempore

Ann Dodge, Town Council

Mark L Johnson, Town Council

Elizabeth A. Kohlmann, Town Council

Roderick E. Smith, Town Council

Randle M. Stevens, Town Council

*Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Town Clerk Herrmann. In accordance with FOIA, meeting notice and the agenda were distributed 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. When (**) is used, a section of the transcription is inaudible. Public Comments and Council Comments made during Special Meetings are edited.*