



**SURFSIDE BEACH TOWN COUNCIL
SPECIAL COUNCIL MEETING MINUTES
MARCH 5, 2013 ♦ 11:30 A.M.
TOWN COUNCIL CHAMBERS**

1. CALL TO ORDER. Mayor Samples called the special meeting to order at 11:30 a.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Kohlmann, Johnson, Smith and Stevens were in attendance. A quorum was present. Others present: Administrator Felner, and Town Clerk Herrmann.

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

3. BUSINESS. Direction to Town Administration regarding settlement of pending legal claim (may be deferred until after executive session.) Mayor Samples said it was appropriate to discuss the settlement in executive session and called for motion to enter same.

4. EXECUTIVE SESSION. Pursuant to FOIA §30-4-70(a)(2) to discuss settlement of a pending legal claim. Mr. Smith moved to enter executive session at 11:30 a.m. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**


Mayor Samples said that no action was taken during executive session and called for motion to reconvene regular session.

Mr. Smith moved to reconvene regular session at 12:11 p.m. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

5. ADJOURNMENT.

Mr. Smith moved to adjourn at 12:11 p.m. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**


Respectfully submitted,



Debra E. Herrmann, CMC, Town Clerk

Approved: March 25, 2013


Douglas P. 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. 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.