SURFSIDE BEACH TOWN COUNCIL SUPPLEMENT TO REGULAR COUNCIL MEETING MINUTES SEPTEMBER 23, 2014 • 6:30 P.M. **TOWN COUNCIL CHAMBERS**

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SUPPLEMENT TO SEPTEMBER 23, 2014 TOWN COUNCIL MEETING MINUTES

Note: AAA Transcription Service that provided transcription services during the clerk's medical absence failed to make requested amendments to the meeting minutes; therefore, this supplement is presented for signature to document motions made in sections noted.

1. CALL TO ORDER.

Mayor Samples called the meeting to order at 6:30 p.m. Mayor Samples, Mayor Pro Tempore Pellegrino, and Councilmembers Childs, Johnson, Mabry, Magliette and Stevens were in attendance. A quorum was present. Others present: Town Administrator Fellner; Town Clerk Herrmann; Finance Director King; Retiring Fire Chief Cimini; Incoming Fire Chief Fox; Public Works Director Adair; Recreation Supervisor Ellis.

3. AGENDA APPROVAL.

Mr. Johnson moved to approve the agenda. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.**

4. MINUTES APPROVAL.

Mr. Childs moved to approve the minutes of the Parking Committee Workshop on September 8, 2014 meeting as submitted. Ms. Mabry seconded. All voted in favor. MOTION CARRIED.

Minutes of the September 9, 2014 Regular Meeting were deferred for corrections and will be presented for approval on October 14, 2014.

7. BUSINESS.

A. American Heart Association Annual Fund Raiser, Gina Burroughs

Ms. Mabry moved to support the Beach Ride. Mr. Magliette seconded. Mr. Childs voted against. All others voted in favor. **MOTION CARRIED**.

Ms. Mabry moved to direct staff to bring a resolution to support the Beach Ride. Mr. Johnson seconded. All voted in favor. **MOTION CARRIED**.

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B. Resolution #14-149 to Support Changes in EPA Proposed CO² 48 49 **Emissions Rule, Mayor Samples** 50 Mr. Johnson moved to approved. Mr. Stevens seconded. All voted in favor. 51 52 **MOTION CARRIED.** 53 54 C. First Reading of Ordinance #14-0785 to Amend Year End Municipal **Budget for Fiscal Year 2013-2014, Finance Director King** 55 56 Ms. Mabry moved to approve. Mr. Stevens seconded. All voted in favor. 57 58 MOTION CARRIED. 59 E. Parking Workshop Items for Council Vote, Administrator Fellner (see 60 addendum to regular meeting minutes) 61 62 63 F. Committee Appointments (may be deferred until after executive session) 64 - Senior Citizens Committee (1 vacancy), Ms. Wanda Spannuth 65 Mr. Stevens moved to appoint Ms. Spannuth to the Senior Citizens Committee. 66 Mr. Magliette seconded. All voted in favor. **MOTION CARRIED.** 67 68 11. EXECUTIVE SESSION 69 70 A. Pursuant to FOIA §30-4-70(a)(1) to discuss employment, appointment, 71 compensation, promotion, demotion, discipline, or release of an employee. 72 73 B. Pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person 74 75 to a public body (This matter was concluded during the business portion. See Item 7.F.) 76 77 78 Ms. Mabry moved to enter executive session at 9:43 p.m. Mr. Stevens 79 seconded. All voted in favor. MOTION CARRIED. 80 81 Mr. Johnson moved to reconvene regular session at 10:11 p.m. Ms. Mabry 82 seconded. All voted in favor. MOTION CARRIED. 83 84 Mayor Samples said that no action was taken during executive session. 85 86 Ms. Mabry moved that the Administrator be authorized to arrange for the payout 87 of all PTO in excess of 320 hours as of the end of the first pay period in October, which occurs on October 9th. The Town Administrator will be exempt from this motion. Mr. 88 Pellegrino seconded. All voted in favor. MOTION CARRIED. 89

12. ADJOURNMENT.

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93 Mr. Magliette moved to adjourn the meeting at 10:11 p.m. Ms. Mabry seconded. All voted in favor. MOTION CARRIED. 94 95 96 Prepared and submitted by, 97 98 99 Debra E. Herrmann, CMC, Town Clerk 100 101 Approved: January 13, 2015 102 103 104 105 Douglas F. Samples, Mayor 106 107 108 David L. Pellegrino, Mayor Pro Tempore Robert F. Childs, Town Council 109 110 111 Mark L. Johnson, Town Council Mary M. Mabry, Town Council 112 113 114 Ralph J. Magliette, Town Council Randle M. Stevens, Town Council 115 116 117 Clerk's Note: This document constitutes a supplement to the summary minutes of the meeting that was 118 digitally recorded. Audio recordings are available from the town clerk, bring your own flash drive. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested 119 120 parties. The agenda was posted on the town website, the entry door at Town Council Chambers, and in 121 the Town Hall reception area. Meeting notice was also posted on the Town marquee. 122