



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.**

48 **B. Resolution #14-149 to Support Changes in EPA Proposed CO²**
49 **Emissions Rule, Mayor Samples**

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51 Mr. Johnson moved to approved. Mr. Stevens seconded. All voted in favor.
52 **MOTION CARRIED.**

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54 **C. First Reading of Ordinance #14-0785 to Amend Year End Municipal**
55 **Budget for Fiscal Year 2013-2014, Finance Director King**

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57 Ms. Mabry moved to approve. Mr. Stevens seconded. All voted in favor.
58 **MOTION CARRIED.**

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60 **E. Parking Workshop Items for Council Vote, Administrator Fellner** (see
61 addendum to regular meeting minutes)

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63 **F. Committee Appointments (may be deferred until after executive session)**
64 **- Senior Citizens Committee (1 vacancy), Ms. Wanda Spannuth**

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66 Mr. Stevens moved to appoint Ms. Spannuth to the Senior Citizens Committee.
67 Mr. Magliette seconded. All voted in favor. **MOTION CARRIED.**

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69 **11. EXECUTIVE SESSION**

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71 **A. Pursuant to FOIA §30-4-70(a)(1) to discuss employment, appointment,**
72 **compensation, promotion, demotion, discipline, or release of an employee.**

73
74 **B. Pursuant to FOIA §30-4-70(a)(1) to discuss the appointment of a person**
75 **to a public body (This matter was concluded during the business portion. See**
76 **Item 7.F.)**

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78 Ms. Mabry moved to enter executive session at 9:43 p.m. Mr. Stevens
79 seconded. All voted in favor. **MOTION CARRIED.**

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81 Mr. Johnson moved to reconvene regular session at 10:11 p.m. Ms. Mabry
82 seconded. All voted in favor. **MOTION CARRIED.**

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

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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
88 occurs on October 9th. The Town Administrator will be exempt from this motion. Mr.
89 Pellegrino seconded. All voted in favor. **MOTION CARRIED.**

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91 **12. ADJOURNMENT.**
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