



**SURFSIDE BEACH SPECIAL TOWN COUNCIL MEETING
COUNCIL CHAMBERS, 115 US HIGHWAY 17 NORTH
SURFSIDE BEACH, SC 29575**

TUESDAY, NOVEMBER 26, 2019 ♦ 2:00 P.M.

www.surfsidebeach.org - ☎ (843) 913-6111 📠 (843) 238-5432

1. CALL TO ORDER.

Mayor Childs called the special meeting to order at 2:00 p.m. Mayor Childs, Mayor Pro Tempore Pellegrino, and Councilmembers Dietrich, Johnson, Ott, Scoles, and Stevens were in attendance. A quorum was present. Others present: Mayor-Elect Hellyer, Councilmembers-Elect Drake and Keating; Attorney Hoefer (representing the town in the Hospitality Fee Litigation); Town Attorney Crosby; Town Administrator Pieper, and Town Clerk Herrmann.

2. PUBLIC COMMENTS – Agenda items (3 minutes). There were no public comments.

Mayor Childs called for recess at 2:01 p.m. to allow the administrator and Attorney Hoefer to arrive.

3. BUSINESS

A. EXECUTIVE SESSION. Discussion of matters within the ambit of SC Code Ann. §30-4-70 pertaining to Hospitality Fee litigation.

Mayor Childs ended recess at 2:07 p.m. by calling for a motion to enter executive session. Mr. Stevens moved to enter executive session at 2:07 p.m. Mr. Dietrich second. All voted in favor. **MOTION CARRIED.**

Mr. Stevens moved to reconvene regular session at 3:29 p.m. Mr. Johnson second. All voted in favor. **MOTION CARRIED.**

Mayor Childs said for the record that no action was taken during executive session.

B. Motion resulting from Executive Session. There were no motions.

4. ADJOURNMENT.

Mr. Johnson moved to adjourn the meeting at 3:29 p.m. Mr. Dietrich second. All voted in favor. **MOTION CARRIED.**

Prepared and submitted by:

Debra E. Herrmann, CMC, Town Clerk

Approved: December 10, 2019

Surfside Beach Town Council

Robert F. Childs, III, Mayor

David L. Pellegrino, Mayor Pro Tempore

Bruce H. Dietrich, Town Council

Mark L. Johnson, Town Council

Ron Ott, Town Council

Debbie Scoles, Town Council

Randle M. Stevens, Town Council

Clerk's Note: This document constitutes action minutes of the meeting that was digitally recorded, and is not intended to be a complete transcript. Appointments to hear recordings may be made with the town clerk; a free copy of the audio will be given to you provided you bring a new, unopened flash drive. In accordance with FOIA §30-4-80(A) and (E), meeting notice and the agenda were distributed to local media and interested parties via the town's email subscription list. The agenda was posted on the entry door at Town Council Chambers. Meeting notice was also posted on the town website at www.surfsidebeach.org and the town's LED marquee.