



TOWN OF SURFSIDE BEACH ♦ TOWN COUNCIL CHAMBERS

November 16, 2010 ♦ 3:00 P.M.

TOWN COUNCIL
SPECIAL COUNCIL MEETING

1. **CALL TO ORDER**

Mayor Deaton called the meeting to order at 3:00 PM. Mayor Deaton, Pro Tem Childs and councilmembers Dodge and Samples were present. Councilmember Blair, Johnson and Smith were absent. Staff present: Appointed Interim Administrator, Fellner and Clerk Pinnell.

2. **BUSINESS**

Second Reading Ordinance #10-0691 Lease Purchase Fire Truck

Mr. Childs made a motion to approve second reading of ordinance #10-0691 Lease Purchase Fire Truck. Ms. Dodge seconded the motion. **All present voted in favor. MOTION CARRIED.**

EXECUTIVE SESSION- *FOIA 30-4-70(1) Town Administrator position and other personnel matter.*

Mr. Childs made a motion to go into executive session. Mr. Dodge seconded the motion. **All present voted in favor. MOTION CARRIED.**

Mr. Childs made a motion to come out of executive session and reconvene regular session. Ms. Dodge seconded the motion. **All present voted in favor. MOTION CARRIED.**

3. **ADJOURNMENT**

Mr. Samples made a motion to adjourn. Mr. Childs seconded the motion. **All present voted in favor. MOTION CARRIED.** The meeting was adjourned at 4:03 PM.

Approved: November 23, 2010

Sharon Pinnell, Town Clerk

K. Allen Deaton, Mayor

Roderick E. Smith, Town Council

Vicki W. Blair, Town Council

Ann Dodge, Town Council

Douglas F. Samples, Town Council

Mark L Johnson, Town Council

Robert F. Childs, III, Mayor Pro Tempore

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Clerk Pinnell. In accordance with FOIA, meeting notice and the agenda were faxed and/or emailed 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.