



**SURFSIDE BEACH TOWN COUNCIL
SPECIAL MEETING MINUTES
MARCH 25, 2013 ♦ 5:00 P.M.
TOWN COUNCIL CHAMBERS**

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7 **1. CALL TO ORDER.** Mayor Samples called the special meeting to order at 5:00 p.m. Mayor
8 Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Johnson, Kohlmann, Smith, and
9 Stevens were in attendance. A quorum was present. Others present: Town Administrator Fellner; Town
10 Attorney Battle, and Town Clerk Herrmann

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

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14 **3. BUSINESS – Meet with Town Attorney regarding two legal matters.** Mayor Samples said
15 it would be appropriate to hold discussion in an executive session pursuant to the Freedom of Information
16 Act.

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18 **4. EXECUTIVE SESSION - Pursuant to FOIA §30-4-70(a)(1) to discuss appointment of a**
19 **person to a public body and Pursuant to Town Code of Ordinances §2-61(f) to consider vacancies**
20 **on Keep Surfside Beach Beautiful Committee.** Mr. Smith moved to enter executive session at 5:00
21 p.m. Ms. Mabry seconded. All voted in favor. **MOTION CARRIED.** Mr. Johnson moved to reconvene
22 regular session at 6:13 p.m. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.** Mayor
23 Samples stated for the record that no action was taken during executive session.

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25 **12. ADJOURNMENT.** Mr. Smith moved to adjourn the meeting at 6:13 p.m. Ms. Dodge
26 seconded. All voted in favor. **MOTION CARRIED.**

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28 Prepared and submitted by,

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Debra E. Herrmann, CMC, Town Clerk

32 Approved: April 9, 2013

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35 Douglas F. Samples, Mayor

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38 Mary Beth Mabry, Mayor Pro Tempore

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41 Ann Dodge, Town Council

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44 Mark L. Johnson, Town Council

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47 Elizabeth A. Kohlmann, Town Council

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50 Roderick E. Smith, Town Council

Clerk's Note: This document constitutes summary minutes of the meeting as recorded. In accordance with FOIA the agenda and supporting documents were distributed to local media and interested parties, and were published on the town website. The agenda was posted on bulletin boards outside Council Chambers and in the Town Hall reception area. Meeting notice was posted on the Town marquee.