



TOWN OF SURFSIDE BEACH
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**TOWN COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
TUESDAY, JUNE 25, 2013 ♦ 5:30 P.M.**

A G E N D A

1. **CALL TO ORDER** – Mayor Douglas F. Samples

2. **PUBLIC COMMENTS – AGENDA ITEMS**

3. **BUSINESS**

Direction to Town Administrator regarding potential law suit (may be deferred until after executive session).

4. **EXECUTIVE SESSION**

Pursuant to FOIA §30-4-70(a)(2) to receive legal advice from the town attorney where legal advice relates to pending, threatened, or potential claim.

5. **ADJOURNMENT**



**SURFSIDE BEACH TOWN COUNCIL
SPECIAL COUNCIL MEETING MINUTES
JUNE 25, 2013 ♦ 5:30 P.M.
TOWN COUNCIL CHAMBERS**

1. CALL TO ORDER. Mayor Samples called the special meeting to order at 5:30 p.m. Mayor Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Johnson, Smith and Stevens were in attendance. Councilmember Kohlmann was absent. A quorum was present. Others present: Administrator Fellner, and Town Clerk Herrmann.

2. PUBLIC COMMENTS – AGENDA ITEMS. (3 minutes). There were no comments by the public.

3. BUSINESS. Direction to Town Administrator regarding potential law suit (may be deferred until after executive session.)

Mr. Johnson asked if an explanation could be given to the public. Ms. Fellner explained that Town Council needed to be advised of a potential law suit.

4. EXECUTIVE SESSION.

Pursuant to FOIA §30-4-70(a)(2) to receive legal advice from the town attorney where legal advice relates to pending threatened, or potential claim.

Mr. Smith moved to enter executive session at 5:30 p.m. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.** Mr. Smith moved to reconvene regular session at 6:11 p.m. Ms. Dodge seconded. All voted in favor. **MOTION CARRIED.**

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

5. ADJOURNMENT.

Mr. Smith moved to adjourn the meeting at 6:11 p.m. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

Prepared and submitted by,

Debra E. Herrmann

Debra E. Herrmann, CMC, Town Clerk

Approved: July 9, 2013

Douglas P. Samples

Douglas P. Samples, Mayor

Mary M. Mabry

Mary M. Mabry, Mayor Pro Tempore

Mark L. Johnson

Mark L. Johnson, Town Council

Roderick E. Smith

Roderick E. Smith, Town Council

Ann Dodge

Ann Dodge, Town Council

Elizabeth A. Kohlmann

Elizabeth A. Kohlmann, Town Council

Randle M. Stevens

Randle M. Stevens, Town Council

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties. 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. Public Comments and Council Comments made during Special Meetings are edited. Appointments to hear the audio tapes may be made with the town clerk.