



**SURFSIDE BEACH TOWN COUNCIL
TOWN COUNCIL CHAMBERS
SPECIAL MEETING MINUTES
SATURDAY, JANUARY 16, 2016 ♦ 9:00 A.M.**

1. CALL TO ORDER. Mayor Samples called the special meeting to order at 9:00 a.m. Mayor Samples, Mayor Pro Tempore Pellegrino, and Councilmembers Childs, Johnson, Mabry, and Stevens were in attendance. One seat is vacant. A quorum was present. Others present: Administrator Fellner and Town Clerk Herrmann.

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

3. BUSINESS.

A. Executive Session pursuant to 30-4-70(a)(2) to discuss negotiations incident to proposed contractual arrangements regarding remodeling of the police department.

- i. Doyle Architecture**
- ii. Pike, McFarland, Hall Associates**

Mr. Childs moved to enter executive session at 9:02 a.m. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.** Mr. Johnson moved to reconvene regular session at 11:18 a.m. Mr. Childs seconded. All voted in favor. **MOTION CARRIED.**

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

B. Motions or directions to Town Administrator from Executive Session. There were no motions or directions.

4. ADJOURNMENT. Mr. Johnson moved to adjourn the meeting at 11:19 a.m. Mr. Stevens seconded. All voted in favor. **MOTION CARRIED.**

Prepared and submitted by,

Debra E. Herrmann, CMC, Town Clerk

Approved: January 26, 2016

Douglas F. Samples, Mayor

David L. Pellegrino, Mayor Pro Tempore

Robert F. Childs, Town Council

Mark L. Johnson, Town Council

Mary Beth Mabry, Town Council

Randle M. Stevens, Town Council

Vacant Seat

Clerk's Note: This document constitutes summary minutes of the meeting that was digitally recorded. Appointments to hear recordings may be scheduled with the town clerk, or you may bring a flash drive to obtain a copy of the audio recording. In accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties. The agenda was posted on the town website, and the entry door at Town Council Chambers. Meeting notice was also posted on the Town marquee.