



**SURFSIDE BEACH TOWN COUNCIL
TOWN COUNCIL CHAMBERS
SPECIAL MEETING MINUTES
JULY 20, 2016 ♦ 5:00 P.M.**

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1. CALL TO ORDER. Mayor Childs called the special meeting to order at 5:00 p.m. Mayor Childs, Mayor Pro Tempore Ott, and Councilmembers Courtney, Johnson, Pellegrino, 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 the Freedom of Information Act §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee and to discuss the appointment of a person or persons to a public body. Mr. Stevens moved to enter executive session pursuant to the Freedom of Information Act §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee and to discuss the appointment of a person or persons to a public body at 5:00 p.m. Mr. Pellegrino second. All voted in favor. **MOTION CARRIED.** Mr. Johnson moved to reconvene the special session at 6:22 p.m. Mr. Ott second. All voted in favor. **MOTION CARRIED.** Mayor Childs said for the record, "No action was taken during executive session."

B. Motions and/or directions to Town Administrator from Executive Session. Mr. Johnson moved to direct the town administrator to prepare the paperwork for the two assistant judges for two year appointments. Mr. Courtney second. All voted in favor. **MOTION CARRIED.**

4. ADJOURNMENT. Mr. Johnson moved to adjourn the meeting at 6:22 p.m. Mr. Ott second. All voted in favor. **MOTION CARRIED.**

Prepared and submitted by,

Debra E. Herrmann, CMC, Town Clerk

Approved: July 26, 2016

Robert F. Childs, III Mayor

Ron Ott, Mayor Pro Tempore

Timothy T. Courtney, Town Council

Mark L. Johnson, Town Council

David L. Pellegrino, Town Council

Randle M. Stevens, Town Council

Vacant Seat

Clerk's Note: This document constitutes *action* minutes of the special 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, the entry door at Town Council Chambers, and in the Town Hall reception area. Meeting notice was also posted on the Town marquee.