



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

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, Samples and Stevens were in attendance. 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)(2) to discuss the town administrator’s employment contract. Mr. Johnson moved to enter executive session at 5:00 p.m. pursuant to the Freedom of Information Act §30-4-70(a)(2) to discuss the town administrator’s employment contract. Mr. Courtney second. All voted in favor. **MOTION CARRIED.**

Mr. Johnson moved to reconvene regular session at 5:54 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 offer an eighteen (18) month contract to the current town administrator with a five percent (5%) salary increase and an adjustment in benefits. Ms. Samples second. Mayor Childs, Mayor Pro Tempore Ott and Councilmembers Courtney, Johnson, Pellegrino and Samples second. Councilmember Stevens voted against. **MOTION CARRIED.**

5. ADJOURNMENT. Mr. Johnson moved to adjourn at 5:55 p.m. Mr. Ott second. All voted in favor. **MOTION CARRIED.**

Prepared and submitted by,

Approved: December 13, 2016

Debra E. Herrmann, CMC, Town Clerk

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

Julie M. Samples, Town Council

Randle M. Stevens, Town Council

Clerk’s Note: This document constitutes action minutes of the meeting that was digitally recorded, and not intended to be a complete transcript. Appointments to hear recordings may be made with the town clerk; a free copy of the audio will be given to you provided you bring a flash drive. In accordance with FOIA §30-4-80(A) and (E), meeting notice and the agenda were distributed to local media and interested parties via the town’s email subscription list. The agenda was posted on the entry door at Town Council Chambers. Meeting notice was also posted on the town website at www.surfsidebeach.org and the marquee.