



TOWN OF SURFSIDE BEACH ♦ TOWN COUNCIL CHAMBERS
July 9, 2007 ♦ 5:30 o'clock p.m.

TOWN COUNCIL
EXECUTIVE SESSION MINUTES

CALL TO ORDER

Mayor Hyman called the Special Meeting to order at 5:30 p.m. and stated that the Town Council would be going into Executive Session to discuss the applications for the Planning & Zoning Commission Board. Mayor Hyman, Mayor Pro Tem Truett, and Councilmembers Hiatt, Martin, McKown, Samples, and Tuttle were present. A quorum was present. Mr. McKown made the motion to go into Executive Session. Mr. Samples seconded the motion. **All voted in favor. MOTION CARRIED.**

Mayor Hyman announced that no action was taken during this Executive Session. Mr. McKown moved to reconvene regular session. Mr. Truett seconded. **All members voted in favor. MOTION CARRIED.** Mr. Samples made a motion to enter into an Executive Session to discuss Greenwall. Mr. Martin seconded. Mayor Hyman, Ms. Hiatt, Ms. Tuttle, Mr. Martin, Mr. Truett and Mr. Samples all voted in favor. Mr. McKown was opposed. All of council except Mr. McKown entered into Executive Session.

Mayor Hyman announced that no action was taken during this Executive Session. Mr. Samples motioned to reconvene regular session at 5:48 P.M. Mr. Martin seconded. **All voted in favor. MOTION CARRIED.** Mayor Hyman asked Mr. Booth if he had any comments at this time. Mr. Booth stated that he wanted to clarify to the public the reason for going into this last Executive Session was to discuss the Myrtle Basin project, which was discussed at the last council meeting, and it was a consensus by the council that there were financial figures that could not be disclosed until it was decided if there was to be a bid process or not. Mayor Hyman declared this Special Meeting closed at 6:00 P.M.

Sharon Pinnell, Town Clerk

Approved: July 24, 2007

Roy Hyman, Jr., Mayor

Rebecca J. Hiatt, Town Council

Joseph P. Martin, Town Council

William M. McKown, Town Council

Douglas F. Samples, Town Council

James S. Truett, Mayor Pro Tem

Judith K. Tuttle, Town Council

APPROVED

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. In accordance with FOIA, meeting notice and the agenda were faxed and/or emailed to local media and interested parties. A complete list is on file in the clerk's office. 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.