



TOWN OF SURFSIDE BEACH ♦ TOWN COUNCIL CHAMBERS

May 4, 2010 ♦ 6:30 P.M.

TOWN COUNCIL
SPECIAL
MEETING MINUTES

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12 **1. CALL TO ORDER**

13 Mayor Deaton called the meeting to order at 4:00 p.m. Mayor Deaton and
14 Councilmembers Johnson, Martin, Truett, Childs and Samples were present.
15 Councilmember Blair was absent. A quorum was present. Staff present: Clerk Pinnell,
16 Attorney Mr. Smith was also present.

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18 Mr. Samples made a motion to go into executive session. Mr. Martin seconded the
19 motion. **All present voted in favor. MOTION CARRIED.**

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21 **2. EXECUTIVE SESSION**

22 FOIA 30-4-70 (1) Review of Town Administrator and discussion personnel matters.

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24 Mr. Johnson made a motion to go back into regular session. Mr. Martin seconded the
25 motion. **All present voted in favor. MOTION CARRIED**

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27 **3. REGULAR SESSION/BUSINESS**

28 Mr. Truett made a motion to accept the resignation of the Town Administrator, Ed Booth
29 according to the terms of his contract effective May 11, 2010. Mr. Martin seconded the
30 motion. Clerk Pinnell read the resignation letter which is on file. **All present voted in**
31 **favor. MOTION CARRIED.**

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33 Mr. Truett made a motion to appoint Micki Fellner to act as interim Town Administrator
34 effective May 12, 2010. Mr. Martin seconded the motion. **All present voted in favor.**
35 **MOTION CARRIED.**

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37 First Reading Ordinance #10-0682: Amendment to Chapter 2, Article IV, Division 2,
38 Town Administrator. Mr. Truett made a motion to table ordinance #10-0682. Mr.
39 Samples seconded the motion. All present voted in favor. MOTION CARRIED.
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4. ADJOURNMENT

Mr. Samples made a motion to adjourn. Mr. Johnson seconded the motion. **All present voted in favor. MOTION CARRIED.** The meeting was adjourned at 4:35 PM.

Approved: May 11, 2010

Sharon Pinnell, Town Clerk

K. Allen Deaton, Mayor

Joseph P. Martin, Town Council

Vicki W. Blair, Town Council

James S. Truett, Mayor Pro Tem

Douglas F. Samples, Town Council

Mark L Johnson, Town Council

Robert F. Childs, III, Town Council

Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Clerk Pinnell . 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.