



TOWN OF SURFSIDE BEACH ♦ TOWN COUNCIL CHAMBERS
May 20, 2011 ♦ 8:00 A.M.

TOWN COUNCIL
SPECIAL COUNCIL MEETING

1. **CALL TO ORDER**

Mayor Deaton called the meeting to order at 8:00 AM. Mayor Deaton, Mayor Pro Tem Childs and councilmembers Blair, Smith, Dodge and Johnson were present. Councilmember Samples was absent. There was a quorum. Staff present: Administrator Duckett; Deputy Administrator, Fellner and Clerk, Pinnell. Attorney Mr. Smith was also present. Attorney Mr. Moss arrived late.

Mr. Smith made a motion to go into executive session. Mr. Childs seconded the motion. All voted in favor. MOTION CARRIED.

2. **EXECUTIVE SESSION**- FOIA 30-4-70 (a) (2) Town Litigation Matter and Legal Issues Concerning the Pier.

Mr. Johnson made a motion to go back into General Session. Mr. Smith seconded the motion. All voted in favor. MOTION CARRIED. Mayor Deaton stated that reports were received from the Town Attorney and Council gave them direction. No action taken.

3. **ADJOURNMENT**

Mr. Johnson made a motion to adjourn. Ms. Blair seconded the motion. All present voted in favor. MOTION CARRIED. The meeting was adjourned at 9:01 AM.

Approved: June 14, 2011

Sharon Pinnell, Town Clerk

K. Allen Deaton, Mayor

Roderick E. Smith, Town Council

Vicki W. Blair, Town Council

Ann Dodge, Town Council

Douglas F. Samples, Town Council

Mark L Johnson, Town Council

Robert F. Childs, III, Mayor Pro Tempore

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

55
56

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. When (***) is used a section of the transcription is inaudible.

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