



TOWN OF SURFSIDE BEACH
115 US Highway 17 North, Surfside Beach, SC 29575
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☎ (843) 913-6111 ☎ (843) 238-5432

**TOWN COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
WEDNESDAY, MAY 8, 2013 ♦ 6:30 P.M.**

A G E N D A

1. **CALL TO ORDER** – Mayor Douglas F. Samples
2. **PUBLIC COMMENTS – AGENDA ITEMS**
3. **BUSINESS**

Authorization to Town Administrator regarding personnel matter (may be deferred until after executive session)

4. **EXECUTIVE SESSION**

Pursuant to FOIA §30-4-70(a)(1) to discuss employment, appointment, compensation, promotion, demotion, discipline, or release of an employee

5. **ADJOURNMENT**



**SURFSIDE BEACH TOWN COUNCIL
SPECIAL COUNCIL MEETING MINUTES
MAY 8, 2013 ♦ 6:30 P.M.
TOWN COUNCIL CHAMBERS**

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8 1. **CALL TO ORDER.** Mayor Samples called the special meeting to order at 6:30 p.m. Mayor
9 Samples, Mayor Pro Tempore Mabry, and Councilmembers Dodge, Kohlmann, and Smith were in attendance, *as were*
10 Councilmembers Johnson and Stevens. ~~were absent~~. A quorum was present. Others present: Administrator
11 Fellner, Police Chief Keziah, and Town Clerk Herrmann. *scribener's error D. Herrmann*

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13 2. **PUBLIC COMMENTS – AGENDA ITEMS.** There were no public comments.

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15 3. **BUSINESS. Authorization to Town Administrator regarding personnel matter (may be**
16 **deferred until after executive session.)**

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18 Mayor Samples said council needed to enter executive session for discussion.

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20 4. **EXECUTIVE SESSION. Pursuant to FOIA §30-4-70(a)(1) to discuss employment,**
21 **appointment, compensation, promotion, demotion, discipline, or release of an employee, or the**
22 **appointment of a person to a public body.**

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24 Mr. Smith moved to enter executive session at 6:31 p.m. Ms. Mabry seconded. All voted in favor.
25 **MOTION CARRIED.**

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27 Mr. Johnson moved to reconvene regular session at 7:38 p.m. Ms. Dodge seconded. All voted in
28 favor. **MOTION CARRIED.**

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30 Mayor Samples said that no action was taken during executive session.

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32 5. **ADJOURNMENT.** Mr. Johnson moved to adjourn the meeting at 9:40 a.m. Ms. Mabry seconded.
33 All voted in favor. **MOTION CARRIED.**

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35 Prepared and submitted by,

36 *Debra E. Herrmann*
37 _____
38 Debra E. Herrmann, CMC, Town Clerk

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40 Approved: May 14, 2013

41 *Douglas F. Samples*
42 _____
43 Douglas F. Samples, Mayor

44 *Mary M. Mabry*
45 _____
46 Mary M. Mabry, Mayor Pro Tempore

47 *Ann Dodge*
48 _____
49 Ann Dodge, Town Council

50 *Mark L. Johnson*
51 _____
52 Mark L. Johnson, Town Council

53 *Elizabeth A. Kohlmann*
54 _____
55 Elizabeth A. Kohlmann, Town Council

56 *Roderick E. Smith*
57 _____
58 Roderick E. Smith, Town Council

59 *Randle M. Stevens*
60 _____
61 Randle M. Stevens, Town Council

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63 Clerk's Note: This document constitutes minutes of the meeting, which was audio taped. This meeting was transcribed by Town Clerk Herrmann. In
64 accordance with FOIA, meeting notice and the agenda were distributed to local media and interested parties. The agenda was posted on bulletin boards
65 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
66 transcription is inaudible. Public Comments and Council Comments made during Special Meetings are edited.