



**SURFSIDE BEACH TOWN COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 2019 AT 10:00 A.M.
TOWN COUNCIL CHAMBERS**

1. CALL TO ORDER. Mayor Childs called the special meeting to order at 10:00 a.m. Mayor Childs, Mayor Pro Tempore Pellegrino, and Councilmembers Dietrich, Johnson, Ott, Scoles, and Stevens were in attendance. A quorum was present. Others present: Town Administrator Pieper and Town Clerk Herrmann.

2. PUBLIC COMMENTS ON AGENDA ITEMS.

Mayor-Elect Bob Hellyer, 7th Avenue North, asked the council to defer any action until after the new members were seated.

Mr. Tom Dodge, 8th Avenue South, also asked council to defer any action, and suggested that Mayor Childs and Mr. Pellegrino recuse since they both received campaign contributions from the principals. Mayor Childs responded that he would recuse.

3. BUSINESS.

A. Executive Session. Pursuant to the Freedom of Information Act §30-4-70(a)(2) to hold discussion incident to proposed contractual arrangements, specifically Atlantic Restaurant Group, LLC. Mr. Stevens moved to enter executive session at 10:02 a.m. Mr. Ott second. All voted in favor. **MOTION CARRIED.** Mr. Stevens moved to reconvene regular session at 11:24 a.m. Mr. Johnson second. All voted in favor. **MOTION CARRIED.** Mayor Childs said for the record that no action was taken during executive session.

B. Motions or directions resulting from executive session. There were none.

4. ADJOURNMENT. Mr. Stevens moved to adjourn the meeting at 11:25 a.m. Mr. Dietrich and Mr. Johnson second. All voted in favor. **MOTION CARRIED.**

Prepared and submitted by:

Approved: November 26, 2019

Debra E. Herrmann, CMC, Town Clerk

Surfside Beach Town Council

Robert F. Childs, III, Mayor

David L. Pellegrino, Mayor Pro Tempore

Bruce H. Dietrich, Town Council

Mark L. Johnson, Town Council

Ron Ott, Town Council

Debbie Scoles, Town Council

Randle M. Stevens, Town Council

Clerk's Note: This document constitutes action minutes of the meeting that was digitally recorded, and is 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 new, unopened 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 town's LED marquee.