

**Minutes**  
**Town of Atlantic Beach, North Carolina**  
**Town Council Special Meeting**  
**Thursday, November 1, 2007**

A Special Meeting of the Town Council of Atlantic Beach was held on Thursday, November 1, 2007 at 3:00 p.m.

**Members Present:** Mayor Joyce Vinson; Councilmembers: Jim Bailey, Ruth Barnes, Joe Tarascio and Mike Warren

**Members Absent:** Mayor Pro Tempore Eddie Dawkins

**Others Present:** Dave Harvell, Town Manager; Kelly Nash, Town Clerk; Derek Taylor, Town Attorney

**Call to Order**

Mayor Vinson called to order the Special Meeting of the Atlantic Beach Town Council at 3:00 p.m.

Councilmember Barnes made a motion to approve the agenda as written. Motion was seconded by Councilmember Bailey. Vote was unanimous, 4-0.

Councilmember Barnes made a motion to go into Executive Session pursuant to N.C.G.S. 143-318.11(a)(3); "To consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action" and N.C.G.S. 143-318.11(a)(6); "To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee." Motion was seconded by Councilmember Warren. Vote was unanimous, 4-0. Council entered into Executive Session at 3:04 p.m.

Council reconvened into Open Session at 5:35 p.m. Councilmember Barnes made a motion to accept and approve Town Manager, Dave Harvell's, last day of employment with the Town of Atlantic Beach as the last pay period prior to the regularly scheduled December 17<sup>th</sup>, 2007 Town Council Meeting. Motion was seconded by Councilmember Warren. Vote was unanimous, 4-0. Motion carried.

**Adjournment:**

There being no further business before the Town Council, Councilmember Warren made a motion to adjourn the meeting. Motion was seconded by Councilmember Bailey. Vote was unanimous, 4-0. The meeting was adjourned at 5:40 p.m.

Submitted by:

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Kelly L. Nash, Town Clerk

These minutes were approved at the December 17, 2007 meeting of the Atlantic Beach Town Council.

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Joyce Vinson, Mayor