

**Minutes**  
**Town of Atlantic Beach, North Carolina**  
**Town Council Special Meeting**  
**Thursday, December 20, 2007**

A Special Meeting of the Town Council of Atlantic Beach was held on Thursday, December 20, 2007 at 3:00 p.m.

**Members Present:** Mayor Trace Cooper; Mayor Pro Tem Harry Archer; Councilmember: Ann Batt, Eddie Briley, Ken Ide and Vada Palma

**Members Absent:** None

**Others Present:** Marc Schulze, Interim Town Manager; Kelly Nash, Town Clerk; Derek Taylor, Town Attorney

**Call to Order**

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

Councilmember Ide made a motion to go into Executive Session pursuant to N.C.G.S. 143-318.11(a)(3); "To protect the attorney-client privilege"; "To consider and give instructions concerning a judicial action titled *Abbitt, et all vs. Town of Atlantic Beach*" 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; "To hear or investigate a complaint, charge, or grievance by or against a public officer or employee". Motion was seconded by Councilmember Briley. Vote was unanimous, 5-0. Council entered into Executive Session at 3:03 p.m.

Councilmember Briley made a motion to return to Open Session. Motion was seconded by Councilmember Archer. Vote was unanimous, 5-0. Council reconvened into Open Session at 5:45 p.m.

Councilmember Batt made a motion to retain the Eastern Carolina Council of Government for their executive search for a town manager and to approve the payment of \$6,000.00 to the Eastern Carolina council for such services. Motion was seconded by Councilmember Ide. Vote was unanimous, 5-0. Motion carried.

**Adjournment:**

There being no further action taken or business before the Town Council, Councilmember Ide made a motion to adjourn the meeting. Motion was seconded by Councilmember Archer. Vote was unanimous, 5-0. The meeting was adjourned at 5:50 p.m.

Submitted by:

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Kelly L. Nash, Town Clerk

These minutes were approved at the January 7, 2008 meeting of the Atlantic Beach Town Council.

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Trace Cooper, Mayor