

**Minutes**  
**Town of Atlantic Beach, North Carolina**  
**Town Council Special Meeting**  
**Thursday, March 13, 2008**

A Special Meeting of the Town Council of Atlantic Beach was held on Thursday, March 13, 2008 at 2:00 p.m.

**Members Present:** Mayor Cooper; Mayor Pro Tem Harry Archer; Councilmembers: Ann Batt, Eddie Briley and Vada Palma

**Members Absent:** Councilmember Ken Ide

**Others Present:** Judy Hills, Eastern Carolina Council

**Call to Order** Mayor Cooper called to order the Special Meeting of the Atlantic Beach Town Council at 2:00 p.m.

Councilmember Batt made a motion to go approve the agenda to approve the agenda as written and to enter into Executive Session pursuant to 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; and N.C.G.S. 143-318.11(a)(3): To consult with the Town Attorney to consider and give instructions concerning a potential or actual claim, administrative procedure or judicial action. Motion was seconded by Councilmember Palma. Vote was unanimous, 4 -0. Motion carried.

Mayor Cooper announced that the Atlantic Beach Town Council was now in Executive Session and asked that all other attendees, other than the ones that were requested to stay, to remove themselves from attendance. The time was 2:01 p.m.

Councilmember Palma made a motion to return to Open Session. Motion was seconded by Councilmember Batt. Vote was unanimous, 4-0. The time was 4:48 p.m.

With there being no further business nor any action taken during Open Session, Councilmember Briley made a motion to adjourn the meeting. Motion was seconded by Councilmember Batt. Vote was unanimous, 4-0. The time was 4:49 p.m.

Submitted by:

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Kelly L. Cyrus, Town Clerk

These minutes were approved at the July 28, 2008 Atlantic Beach Town Council Meeting.

Approved by:

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A. B. Cooper, III, Mayor