



Minutes
Town of Atlantic Beach, North Carolina
Town Council Special
Tuesday, December 15, 2009

A Special Meeting of the Town Council of Atlantic Beach was called for Tuesday, December 15, 2009 at 10:00 a.m.

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

Members Absent: None

Others Present: None

Call to Order Mayor Cooper called to order the Special Meeting of the Atlantic Beach Town Council at 10:00 a.m.

Councilmember Briley made a motion *to approve* the agenda. Motion was seconded by Councilmember Ide. Vote was unanimous, 5 -0. Motion carried.

Councilmember Batt made a motion *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 or employee and N.C.G.S. 143-318(A)(3) to consult with the Town Attorney "To protect the attorney-client privilege; and To consider and give instructions concerning a judicial action titled "*Abbitt, et.a. vs Town of Atlantic Beach*". Seconded by Councilmember Ide. Vote was unanimous, 5-0. Motion carried. Executive Session was entered into at 10:02 p.m.

Council reconvened to Open Session at 12:30 p.m.

Mayor Pro Tem Archer made a motion to appoint David Walker as Town Manager of Atlantic Beach. Seconded by Councilmember Batt. Vote was unanimous, 5-0. Motion carried.

With there being no further business or any action taken during Open Session, Councilmember Briley made a motion *to adjourn* the meeting. Motion was seconded by Councilmember Palma. Vote was unanimous, 5-0. It was 12:32 p.m.

These minutes were approved at the July 26, 2010 Atlantic Beach Town Council Meeting.

TOWN OF ATLANTIC BEACH

ATTEST:

A. B. Cooper, III - Mayor

Kelly L. Cyrus - Town Clerk