



Minutes
Town of Atlantic Beach, North Carolina
Town Council Special
Thursday, December 3, 2009

A Special Meeting of the Town Council of Atlantic Beach was called for Thursday, December 3, 2009 at 2:00 p.m.

Members Present: Mayor Cooper; Mayor Pro Tem Harry Archer; Councilmembers: Ann Batt; Eddie Briley, Trish Ide (arrived at 2:15 p.m.); 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 2:00 p.m.

Councilmember Batt made a motion *to approve* the agenda. Motion was seconded by Councilmember Briley. Vote was unanimous, 4 -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. Seconded by Councilmember Briley. Vote was unanimous, 4-0. Motion carried. Executive Session was entered into at 2:01 p.m.

Council reconvened to Open Session at 4:52 p.m.

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 4:53 p.m.

These minutes were approved at the June 28, 2010 Atlantic Beach Town Council Meeting.

Submitted by:

Kelly L. Cyrus, Town Clerk

Approved by:

A. B. Cooper, III - Mayor