

**Town of Sunset Beach
Special Called Council Meeting
September 9, 2010
12:30 pm**

MINUTES

Council Members Present: Mayor Ronald Klein, Mayor Pro-Tem Lou DeVita, Councilman Bob Bobinski and Councilwoman Karen Joseph

Member Absent: Councilwoman Carol Scott and Councilman Wilson Sherrill

Staff Present: Gary Parker, Town Administrator, Town Attorney Mike Isenberg and Lisa Anglin, Town Clerk.

Mayor Klein called the meeting to order and advised the audience that the purpose of the meeting was to go into Closed Session pursuant to NCGS 143.318.11 (a) (5) to instruct staff as to the contract negotiations with Tidal Ventures LLC concerning the acquisition of the 5 acres on the waterway.

COUNCILMAN BOBINSKI MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO NCGS 143.318.11 (a) (5) TO INSTRUCT STAFF AS TO THE CONTRACT NEGOTIATIONS WITH TIDAL VENTURES LLC CONCERNING THE ACQUISITION OF THE 5 ACRES ON THE WATERWAY. COUNCILWOMAN JOSEPH SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED.

The Council met in Closed Session for approximately 45 minutes.

MAYOR PRO-TEM DEVITA MADE A MOTION TO RETURN TO THE SPECIAL CALLED MEETING. COUNCILMAN BOBINSKI SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

COUNCILMAN BOBINSKI MADE A MOTION TO RECONVENE THE SPECIAL CALLED MEETING. COUNCILWOMAN JOSEPH SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Klein advised that no action was taken in Closed Session due to the absence of Councilwoman Scott and Councilman Sherrill.

COUNCILMAN BOBINSKI MADE A MOTION TO ADJOURN. COUNCILWOMAN JOSEPH SECONDED THE MOTION. MAYOR KLEIN CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Town of Sunset Beach

Ron Klein, Mayor

Submitted by:

Lisa Anglin, Town Clerk