

**Town of Sunset Beach
Town Council
Special Meeting Minutes
May 5, 2015**

Members Present: Mayor Ron Watts, Mayor Pro-Tem Lou DeVita, Councilwoman Carol Scott, Councilman Mike Williams, Councilman Terry Johnson and Councilman Wilson Sherrill

Member Absent: None

Attorney & Staff Present: Susan Parker, Town Administrator; Grady Richardson, Town Attorney; Rawls Howard, Planning Director; and Lisa Anglin, Town Clerk

Mayor Watts called the Special Meeting to order and advised that the purpose of this meeting is go into Closed Session to consult with and received legal advice from the Town Attorney concerning Palm Cove.

COUNCILMAN SHERRILL MADE A MOTION TO GO INTO CLOSED SESSION. MAYOR PRO-TEM DEVITA SECONDED THE MOTION. MAYOR WATTS CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

The Council met in Closed Session for approximately 30 minutes.

COUNCILMAN SHERRILL MADE A MOTION TO RETURN TO OPEN SESSION. COUNCILMAN JOHNSON SECONDED THE MOTION. MAYOR WATTS CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Attorney Richardson advised that the Council met in Closed Session consulted with and received advice from the Town Attorney concerning Palm Cove.

COUNCILMAN WILLIAMS MADE A MOTION TO ADJOURN THE MAY 5, 2015 SPECIAL MEETING. COUNCILMAN SHERRILL SECONDED THE MOTION. MAYOR WATTS CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Town of Sunset Beach

Ron Watts, Mayor

Submitted by:

Lisa Anglin, Town Clerk