

**Town Council
Regular Meeting
August 29, 2014**

Council Members Present:

Mayor A.D. (Zander) Guy, Jr
Mayor Pro-Tem Douglas Medlin
Nelva Albury
Michael Curley
Don Helms
W.J. (Buddy) Fowler

Town of Surf City Staff:

Charles Lanier- Town Attorney
Larry Bergman- Interim Town Manager
Jane Kirk- Assistant Town Manager
Stephanie Hobbs- Town Clerk
Donna Reece- Administrative Assistant

Members of Public Present:

A. Call to Order

Mayor called the meeting to order 10:00am.

B. Invocation

Mr. Medlin gave the invocation.

C. Pledge of Allegiance

D. New Business

1. Update Marina Property

Mr. Bergman stated we have been working on the details on the purchase of this property. First citizens just came back with 100% financing. We are now onto the Local Government Commission calendar and we are looking at the first Tuesday October. We feel good that the LGC will approve the purchase. We have had a surveyor out on the property and our local building inspectors looking into building aspects.

Mr. Curley asked what is our intentions with this property.

Mr. Bergman stated we do not intend to keep all of the property. We want to be able to control the development and sell it back to the private market. This way we have control of the type of development. As a council you have the choice as to any development in the master plan. The current zoning would stand is the plan at this time.

The Mayor stated by purchasing this property is would give us a better control of development of the new and coming central business district with the moving of the new bridge.

Mr. Helms stated it would give new businesses a new viable place to start a new business, and keep business in a good accessible location.

Mr. Curley asked what position is Mr. Bergman is in for the purchase of the property.

The Mayor stated that Mr. Bergman has the authority as granted by the council in July to fulfill the purchase of the marina property. The closing date must be no later than October 26th but yesterday they said they would work with us along that date.

Closed Session 143.318.11(6)

Motion made by Mr. Fowler and seconded by Mr. Medlin to go into closed session at 10:11am pursuant to NCGS 143.318.11(6).

Regular Session

Mr. Fowler made a motion to approve Mr. Bergman as a full time town manager effective immediately. Mr. Helms seconded the motion and it was carried.

Mr. Medlin made a motion to approve the closed session minutes. Mr. Curley seconded the motion and it was carried.

E. Adjournment

Mr. Fowler made a motion to adjourn. Mr. Helms seconded the motion and it was carried.

A.D. (Zander) Guy Jr.,

Mayor

Attest:

Stephanie Edwards Hobbs, Town Clerk