

**Town Council  
Reconvened Regular Meeting  
June 27, 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

**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. Budget Ordinance Amendment**

Mr. Bergman stated that every year about this time the town does a budget amendment.

Mrs. Kirk stated every year we do these amendments due to budgeted funds and those actually taken in.

Mr. Medlin made the motion to approve the amendment. Mrs. Albury seconded the amendment and it was carried.

**E. Authorization**

Mr. Medlin made the motion to go into closed session per Make a motion in accordance with NCGS 143-318.11.5 to go into closed session in regards to the

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property owned by REDUS NC Coastal LLC, located at 412 Roland Ave with the intention for governmental/business use. Mr. Helms seconded the motion and it was carried.

### **Public Meeting**

Council has decided to instruct Mr. Bergman to advertise for a Human Resources personnel. The council has also decided to appoint Mr. Bergman as the agent to move forward with our execution of the purchase the property owned by REDUS Coastal LLC.

Mr. Fowler made the motion to move forward and appoint Mr. Bergman as the authorized representative to enter into contract for the Town of Surf City in the real estate proceedings with REDUS Coastal LLC. Mr. Helms seconded the motion and it was carried.

Mr. Fowler made the motion to approve our accounting contract with Mr. Wayne. Mr. Helms seconded the motion and it was carried.

### **K. Adjournment**

Mrs. Albury made the motion to adjourn. Mr. Medlin seconded the motion and it was carried.

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A.D. (Zander) Guy Jr., Mayor

Attest:

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Stephanie Edwards Hobbs, Town Clerk