



Town of Southern Shores  
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Town of Southern Shores  
Emergency Council Meeting  
February 13, 2009  
4:00 P.M.-Pitts Center

### Minutes

The Southern Shores Town Council met on February 13, 2009 at the Pitts Center.

The following Council Members were present: Mayor Don Smith, Brian McDonald, Jodi Hess, and Kevin Stroud. Council Member Pfizenmayer absent. Also present were: Charles Read, Town Manager, Carrie Gordin, Town Clerk and Ben Gallop, Town Attorney.

Mayor Smith called the meeting to order at 4:30 p.m. Council agreed to wait for Council Member Stroud who was in route from Rocky Mount, NC. Council Member Pfizenmayer was unable to be reached.

The purpose of the meeting is to continue the discussion on the process to negotiate a renewal contract with the Southern Shores Volunteer Fire Department (SSVFD).

Mayor Smith moved to go into closed session in accordance to NCGS 143.318.11 (a) (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. Council Member McDonald seconded. The motion passed with Mayor Smith and Council Members McDonald, Hess, and Stroud voting aye; no council member voting no and Council Member Pfizenmayer absent.

Mayor Smith moved to return to open session. Council Member McDonald seconded. The motion passed with Mayor Smith and Council Members McDonald, Hess, and Stroud voting aye; no council member voting no and Council Member Pfizenmayer absent.

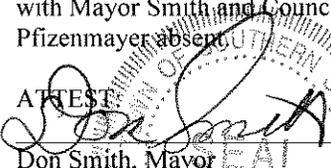
Council Member Hess moved to authorize the Town Manager to sign mutual aid agreements as needed to provide continued fire service to the Town. Council Member McDonald seconded. The motion passed with Mayor Smith and Council Members McDonald, Hess, and Stroud voting aye; no council member voting no and Council Member Pfizenmayer absent.

Council Member Hess moved to authorize the Town Manager to deliver a letter on Friday, February 13, 2009, to the SSVFD making them aware of Council's knowledge of their transfer of real estate property to a new non-profit organization and asking them to respond in writing by 9:00 a.m. on Tuesday, February 17, 2009 committing to not transfer anymore assets.

Council Member McDonald moved to ask the SSVFD to meet with the Mayor, Mayor pro tem, Town Manager, the Town Attorney and a quorum of the voting members of the SSVFD Board and their attorney to discuss negotiations. Council Member Stroud seconded. The motion passed with Mayor Smith and Council Members McDonald, Hess, and Stroud voting aye; no council member voting no and Council Member Pfizenmayer absent.

Hearing no other business Council Member Stroud moved to adjourn at 6:10 p.m. Council Member Hess seconded. The motion passed with Mayor Smith and Council Members McDonald, Hess, and Stroud voting aye; no council member voting no and Council Member Pfizenmayer absent.

ATTEST

  
Don Smith, Mayor

Respectfully submitted,

  
Carrie Gordin, Town Clerk