

**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
SPECIAL MEETING
MINUTES**

Town Commission Meeting Room
4501 Ocean Drive
Monday, February 4, 2008
5:00 P.M.

1. CALL TO ORDER, MAYOR OLIVER PARKER

Mayor Parker called the meeting to order at 5:03 p.m. Present were Mayor Parker, Vice Mayor Yanni, Mayor Pro Tem Clark, Commissioner McIntee, and Commissioner Silverstone. Also present were Town Attorney James Cherof, Town Manager Esther Colon, and Town Clerk June White.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

Commissioner McIntee requested the agenda be amended to add item 3c, to allow the Volunteer Fire Department to back into their structure and begin training as soon as possible. Mayor Parker amended the agenda without objection.

3. ITEMS OF BUSINESS

a. Election Results

Clerk White announced the unofficial election results as reported by the Supervisor of Elections:

<u>Mayor:</u>	Roseann Minnet	1,334
	L. Peanuts Wick	1,313
<u>District 1:</u>	Chuck Clark	1,239
	Birute Ann Clotty	1,367
<u>District 2:</u>	John Yanni	1,136
	Stuart Dodd	1,516

Mayor Parker congratulated the winners on behalf of the Commission.

b. Scheduling of meetings

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Mayor Parker announced that the Canvassing Board would not certify the results until Friday, February 8, 2008. He said that if the Canvassing Board certified on Friday, and the Town did not receive certification until Monday, the swearing in would not take place until two days after certification as per Town Charter. He asked if the Certification results were available on Friday, February 8, 2008 could the Swearing In take place on Tuesday, February 12, 2008. Attorney Cherof advised that a date could be set for a transitional meeting and if the Supervisor of Elections accelerated her certification of results, a special hearing could be called. Mayor Parker asked if the Commission could set two meetings, one for Monday, February 12, 2008 and one for Tuesday, February 13, 2008, providing certification. Attorney Cherof said they could.

Mayor Parker recommended moving the February 12, 2008 Organization meeting and Regular meeting to February 19, 2008 at 7:00 p.m.

Commissioner McIntee made the motion to move the February 12, 2008 Organizational meeting to February 19, 2008 at 5:00 p.m. and the Regular Commission meeting to February 19, 2008 at 7:00 p.m. Commissioner Silverstone seconded the motion.

Discussion followed regarding the swearing in of newly elected officials. Manager Colon said that she was informed by the Supervisor of Elections Office that the Town would not get certification until Monday, February 10, 2008.

Vice Mayor Yanni amended the motion to cancel the February 12, 2008 meetings. The motion failed for lack of a second.

In a roll call vote, the motion to move both meetings scheduled for February 12, 2008 to February 19, 2008. In a roll call vote, the motion carried 4-1. Vice Mayor Yanni voted no.

Mayor Parker made a motion to set the Swearing in of Elected Officials on February 13, 2008 at 7:00 p.m. Commissioner McIntee seconded the motion.

Attorney Cherof said that if the Supervisor of Elections certifies the results on Friday, February 8, 2008 then a Special Meeting would need to be called on Tuesday, February 12, 2008.

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Commissioner McIntee amended the motion that if the Supervisor of Elections certified the Election results on Friday, February 8, 2008, the Commission would meet on Tuesday, February 12, 2008 and, if certified on Monday, February 11, 2008, the Commission would meet on Wednesday, February 13, 2008 at 7:00 p.m. Commissioner Silverstone seconded the motion. Mayor Parker agreed to the amendment.

In a roll call vote, the motion to schedule the Swearing In hearing to February 13, 2008 carried 5-0.

Manager Colon asked whether the new Commission would want to have the Organizational meeting before the Regular Agenda on February 19, 2008. She said the regular meeting agenda was long and it could be unfair to a new Commission to have both meetings on the same day. Roseann Minnet and Stuart Dodd had no objection to having both meetings on the same day.

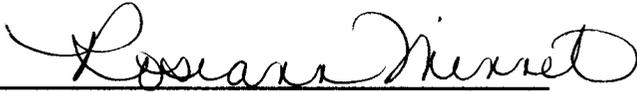
In a roll call vote, the amended motion carried 5-0.

- c. Discussion and/or action concerning the allowance of the Volunteer Fire Department to go back into their structure to begin training.

Commissioner McIntee made a motion to allow the Volunteer Fire Department to return to the Town owned building to begin their training process. Mayor Parker seconded the motion. In a roll call vote the motion carried 4-1. Vice Mayor Yanni voted no.

4. ADJOURNMENT

Vice Mayor Yanni made a motion to adjourn. With no other business to come before the Commission, Mayor Parker adjourned the meeting at 5:16 p.m.



Mayor Roseann Minnet

ATTEST:



Town Clerk, June White



Date