MINUTES
FORT MYERS BEACH TOWN COUNCIL

Town Hall – Council Chambers
2523 Estero Boulevard
Fort Myers Beach, FL 33931

SPECIAL TOWN COUNCIL MEETING

DECEMBER 20, 2007

AGENDA **6:30 PM**

I. CALL TO ORDER

Mayor Boback called the meeting to order at 6:35 PM. Present is Mayor Boback, Vice Mayor Kiker, Councilmember Acken, Councilmember Shenko and Councilmember Meador. Also present is Town Manager David Sallee, and Town Attorney Anne Dalton .

II. PLEDGE OF ALLEGIANCE

All stood and recited the pledge of allegiance.

III. PUBLIC COMMENT

Opened Public Comment

None

Closed Public Comment

IV. ADMINISTRATIVE AGENDA

A. Presentation by Colin Baenziger, Colin Baenziger & Associates – Selection of Candidates for Town Manager

Mr. Baenziger stated that the position had been closed and all resumes were forwarded to the Council. The council discussed the process and expressed a desire to narrow to around fifteen candidates and then do the background and reference checks. At Council's request, Mr. Baenziger identified his selections.
John Daly, Roger Desjarlais, Chuck Dobbins, Robert Gandy, Richard Gestrich, Thomas Hoover, Scott Janke, Phillip Lammers, John Mason, Robert Whritemour and Gary Word. Kenneth Fields was Mr. Baenziger's twelfth choice.

MOTION: Councilmember Meador moved to adopt, subject to additional votes, Mr. Baenziger's first twelve picks and add Jack Green to that list bringing it to thirteen. Councilmember Shenko seconded the motion.

VOTE: Motion passed 4-1 with Mayor Boback dissenting.

MOTION: Vice Mayor Kiker moved to add William Barlow, Gary Rawlings, Ed Sadler, Frank Thomas and in addition to that, allow Colin Baenziger to reduce the references from 8 to 4. Councilmember Acken seconded the motion.

VOTE: Motion passed 4-1 with Councilmember Meador dissenting.

MOTION: Councilmember Acken moved that Council not have any special meetings at which all Councilmembers may not be in attendance.

Motion died for lack of a second.

Town Manager David Sallee reiterated that Council is looking at doing telephone interviews with eight individuals from the current list of seventeen candidates.

V. TOWN MANAGER'S ITEMS

Town Manager David Sallee distributed a schedule for the interview process, and stated that he foresees following the same process.

Mr. Sallee also spoke to future meetings and packet delivery for the next few months, as well as an election timetable.

Mr. Sallee referenced a paper on Beach Renourishment, revised numbers and the difficulty of securing easements.

Mr. Sallee mentioned he will attend a TDC meeting joining the City of Sanibel in support of a study on red drift algae.

VI. TOWN ATTORNEY'S ITEMS

No items.

VII. COUNCILMEMBERS ITEMS AND REPORTS

Vice Mayor Kiker inquired as to the qualifying period and process, and the impact that the referendum on plurality would have on a candidate who chooses to qualify by the petition method.

Councilmember Meador requested that the current water restrictions be put on the Town's website.

Councilmember Acken encouraged the community to get involved in the hiring process.

Mayor Boback inquired as to the status of a communicate from Mr. Ganim. Attorney Dalton responded that staff is looking into the matter and intends to meet with Mr. Ganim and address his concerns.

VIII. PUBLIC COMMENT
Opened Public Comment
None
Closed Public Comment

IX. ADJOURNMENT
X.
The meeting adjourned at 8:40 PM.

Adopted 1-23-08 (Date) With/Without Changes. Motion by Shenko

Vote: 5-0

Michelle D. Mayher
Town Clerk

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