

FRUITLAND PARK CITY COMMISSION SPECIAL MEETING MINUTES

January 22, 2013

MEETING STATISTICS. A special meeting of the Fruitland Park City Commission was conducted in the Commission Chambers of City Hall, 506 West Berckman Street, Fruitland Park, Florida on Tuesday, January 22, 2013 beginning at 7:02 p.m

INVOCATION AND PLEDGE OF ALLEGIANCE. Police Chief Isaacs delivered the invocation followed by the Pledge of Allegiance led by CDD Rector.

ROLL CALL. Mayor Bell asked City Clerk Diane Gibson Smith to call the roll.

ELECTED OFFICIALS PRESENT. Commissioner Chris Cheshire, Commissioner Albert O. Goldberg, Vice Mayor Sharon Kelly, Mayor Christopher J. Bell Commissioner John L. Gunter, Jr. arrived at 7:08 p.m.

MUNICIPAL OFFICIALS/OTHERS PRESENT. Police Chief (PC) Terry Isaacs, Assistant Police Chief (APC) David Borst, City Treasurer (CT) Jeannine Racine Michaud, Community Development Director (CDD) Charlie Rector, and City Clerk (CC) Diane Gibson Smith.

01. CA Gerken stated he was here to request a closed (shade) meeting on 1/24/13 after the regular meeting to discuss the Wicks Lawsuit and proposed settlement agreement. All agreed to the closed meeting.

Commissioner Gunter arrived at 7:08 p.m.

02. Approved interviewing 2 applicants for the position of Interim City Manager on Thursday 1/24/13 at 5:0 p.m. (if available) or on February 5, 2013 at 6:00 p.m. and reviewed the process. Nine applications were reviewed for the position of Interim City Manager. The top two applications were selected to be interviewed: Stephen Cottrell and Frederick Nutt. Each Commissioner will have approximately 10 minutes to interview each applicant. Being selected as Interim City Manager will not preclude the applicant from being able to apply for the City Manager position. The decision was made to offer \$3300 bi-weekly.

At the next regular Commission meeting, there will be a discussion regarding what to offer in the package for the next City Manager. Also, the search will begin immediately for the next City Manager.

03. COMMISSIONERS' COMMENTS

- a) Commissioner Goldberg – none
- b) Commissioner Gunter – questioned several police activities around the City. Chief Isaacs reviewed the information regarding the cases.
- c) Commissioner Cheshire – none
- d) Vice Mayor Kelly – stated we need to give additional money to our Acting City Manager.

04. MAYOR BELL'S COMMENTS. none

FRUITLAND PARK CITY COMMISSION SPECIAL MEETING MINUTES

January 22, 2013

05. ADJOURNMENT. There being no further business to discuss, Commissioner Goldberg moved to adjourn the regular meeting. The meeting adjourned at 8:40 p.m.



Christopher J. Bell, Mayor

Attest:



Diane L. Gibson Smith, CMC, City Clerk