

**CITY COUNCIL WORKSHOP MEETING
MINUTES
FEBRUARY 10, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a workshop meeting of the City Council on Wednesday, February 10, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, Assistant City Manager Andy Stewart, and City Clerk Leonor Olexa. Councilman Mark Brimer and City Manager Courtney Barker were absent.

(TIME: 7:00) DISCUSS/MAKE RECOMMENDATIONS ON BOARD/COMMITTEE HANDBOOK

Councilwoman Gott reported on adjustments made to the City Boards Handbook per the City Council's discussion at previous workshop meetings; provided additional documents for review; and stated that she is working to complete the parliamentary procedures reference sheet and Board of Adjustment Forms which will be included in the Handbook. Council discussed and agreed to Councilwoman Gott's proposed revisions to Section 1 Brief City History, Section 2 Term of Office, and Section 3 Prohibition and Rebuttal; and to have Councilwoman Gott work with City Attorney Beadle to review applicable Florida Statute language and work with City Clerk Olexa to prepare the Boards Handbook with all backup material as well as a condensed version of the Handbook for residents inquiring about serving on a board.

(Time: 7:03) The following City resident addressed Council: John Fergus.

Councilwoman Gott thanked volunteers Barbara Montanaro and John Fergus for their contributions to the City Boards Handbook.

Mayor Catino adjourned the meeting at 7:53 p.m.



Leonor Olexa, CMC
City Clerk

