

**MINUTES
MANASOTA LEAGUE OF CITIES
SPECIAL MEETING
January 23, 2018 - 9:00 a.m.
(Via Telephone Conference Call)**

Present: President Willie Shaw (Sarasota), Vice President Carol Carter (Anna Maria)
Vice Mayor Patrick Roff (Bradenton), Mayor John Chappie (Bradenton
Beach), Commissioner Jim Kihm (Holmes Beach), Commissioner Irwin
Pastor (Longboat Key), Vice-Mayor Linda Yates (North Port)

Not Present: Treasurer Brian Williams (Palmetto), Council Member Mitzie Fiedler (Venice)

Also Present: Administrative Coordinator Gail Loeffler, Deputy Town Clerk Savannah
Schield

CALL TO ORDER

President Shaw called the January 23, 2018, Special Meeting to order at 9:00 a.m. The
Special Meeting was held via telephone conference call from the Town of Longboat Key
Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

UNFINISHED BUSINESS:

1. Florida League of Cities (FLC) Nominating Committee Recommendation

Member Roff commented that subsequent to being nominated as the MSLC
recommendation to serve on the FLC Nominating Committee in the January 11, 2018, MSLC
meeting, an unexpected situation arose whereby he would be unable to serve.

**After reviewing the Florida League of Cities' Nominating Committee member
responsibilities, President Shaw opened the floor for nominations to recommend a
member to serve on the FLC Nominating Committee.**

**President Shaw nominated Vice President Carol Carter. The motion, seconded by
Member Pastor, carried unanimously on a 7-0 voice vote.**

ADJOURNMENT

President Shaw adjourned the ManaSota League of Cities Special Meeting at 9:07 a.m.

Willie Charles Shaw, President

Submitted by: Savannah Schield, Deputy Town Clerk

Minutes Approved: _____

Minutes in draft form and are not official until approved by the ManaSota League of Cities.