

**MINUTES
MANASOTA LEAGUE OF CITIES
SPECIAL MEETING
January 25, 2018 - 9:00 a.m.
(Via Telephone Conference Call)**

Present: President Willie Shaw (Sarasota), Vice President Carol Carter (Anna Maria), Treasurer Brian Williams (Palmetto), 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: Council Member Mitzie Fiedler (Venice)

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

CALL TO ORDER

President Shaw called the January 25, 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, 501 Bay Isles Road, Longboat Key, Florida.

UNFINISHED BUSINESS:

1. Continued discussion: Re: Florida League of Cities (FLC) Nominating Committee Recommendation

Member Carter commented that when checking her calendar after the January 23, 2018, Special Meeting, it became evident she would be unable to serve on the Nominating Committee, if chosen, due to travel out of the country in August.

President Shaw opened the floor for nominations to recommend a representative to serve on the FLC Nominating Committee.

Member Roff nominated Treasurer Williams. Member Kihm seconded the nomination. Treasurer Williams commented he would be willing and available to serve.

Member Roff moved to recommend Treasurer Williams to serve on the FLC Nominating Committee. The motion, seconded by Member Kihm, carried unanimously on a voice vote.

Discussion was held on the possibility of authorizing the President to make appointments for ManaSota League of Cities in the event there are similar instances in the future.

There was consensus to place the topic on the March 8, 2018 meeting.

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

ADJOURNMENT

President Shaw adjourned the ManaSota League of Cities Special Meeting at 9:06 a.m.

Willie Charles Shaw, President

Submitted by: Savannah Schield, Deputy Town Clerk

Minutes Approved: _____

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