

**MINUTES  
MANASOTA LEAGUE OF CITIES  
SPECIAL MEETING  
January 27, 2016 - 9:30 A.M.  
(Via Telephone Conference Call)**

**Present:** President Linda Yates (North Port), Vice President Brian Williams (Palmetto), Treasurer Kit McKeon (Venice), Commissioner Carol Carter (Anna Maria), Councilman Patrick Roff (Bradenton), Mayor Bill Shearon (Bradenton Beach)

**Also Present:** Administrative Coordinator Trish Granger and Assistant Administrative Coordinator Gail Loeffler

**Not Present:** Commissioner Lynn Larson (Longboat Key), Commissioner Jean Peelen (Bradenton Beach), Mayor Willie Shaw (Sarasota)

**CALL TO ORDER**

President Yates called the January 27, 2016, Special Meeting to order at 9:32 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.

**NEW BUSINESS:**

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

**After reviewing the Florida League of Cities' Nominating Committee process and member requirements, President Yates opened the floor for nominations.**

**Treasurer McKeon nominated Vice President Brian Williams.**

**Member Roff nominated Member Shaw, and commented that Member Shaw was absent, unaware of the nomination, and would be contingent upon his acceptance.**

**The nominations were closed by President Yates after no additional nominations were stated.**

**President Yates requested and a roll call vote was held on the nominations, as follows:**

**Member Carter cast a ballot in favor of Vice President Williams.**

**Treasurer McKeon cast a ballot in favor of Vice President Williams.**

**Member Shearon cast a ballot in favor of Vice President Williams.**

**Vice President Williams cast a ballot in favor of Vice President Williams.**

**President Yates cast a ballot in favor of Vice President Williams.**

**Member Roff cast a ballot in favor of Member Shaw.**

**NEW BUSINESS** - Continued

**1. FLC Nominating Committee Recommendation** - Continued

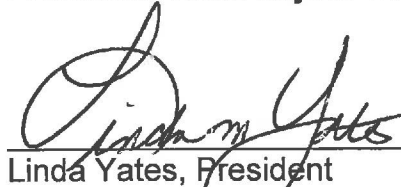
**President Yates reported the results of the vote to be five votes for Vice President Williams and one vote for Member Shaw and advised that the required paperwork will be completed submitting Vice President Brian Williams as the ManaSota League of Cities recommendation for appointment to the FLC Nominating Committee.**

President Yates thanked members for participating in the telephone conference call Special Meeting.

Member Roff commented he would be attending the FLC Legislative Action Days and the FLC Board of Directors' meeting on February 2-3, 2016, in Tallahassee.

**ADJOURNMENT**

**President Yates adjourned the meeting at 9:44 a.m.**

  
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Linda Yates, President

Submitted by: Gail Loeffler, Assistant Administrative Coordinator

Minutes Approved: \_\_\_\_\_