

SPECIAL COUNCIL MEETING

A Special Council Meeting was held on April 13, 2018 at 5:30 p.m. in meeting room of the Zephyrhills Library.

Vice President Smith called the meeting to order at 5:37 p.m. Roll call was taken. Present were members Ken Burgess, Charlie Proctor, Lance Smith, and Mayor Whitfield. Alan Knight and Kenneth Compton were absent. City Manager Steve Spina and City Attorney Matthew Maggard were also present.

Staff present: Police Chief Derek Brewer, Assistant City Clerk Jessica Carter and City Clerk Lori Hillman.

BUSINESS ITEMS

1. Consider Accepting the Canvassing of Vote

There were 1,205 votes cast for Councilperson for Seat 3. Devin J. Alexander received 276 votes, Cory Paul Sommers received 376 votes and Jodi Wilkeson received 553 votes.

There were 1,182 votes cast for Councilperson for Seat 5. Charles E. Proctor received 751 votes and William David Seville received 431 votes.

Charlie Proctor moved to accept the canvassing of vote. Seconded by Ken Burgess. Motion passed unanimously.

2. City Clerk Lori Hillman Administered the Oath of Office for:

City Council Seat 3 - Jodi Wilkeson

City Council Seat 5 - Charles E. Proctor

3. Consider Reorganization of Council Officers

Council President

Charlie Proctor moved Lance Smith be nominated Council President. Seconded by Ken Burgess. Motion passed unanimously.

Council Vice President

Jodi Wilkeson moved Ken Burgess be nominated Council Vice President. Seconded by Charlie Proctor. Motion passed unanimously.

4. Councilmember Liaison Appointments to the Ridge League of Cities, Chamber of Commerce, Mainstreet Zephyrhills, and MPO and MPO Alternate.

Councilmember Liaison Appointments: Ridge League of Cities: Charlie Proctor; Chamber of Commerce: Ken Burgess; Mainstreet Zephyrhills: Jodi Wilkeson; Metropolitan Planning Organization (MPO): Lance Smith; and MPO Alternate: Mayor Whitfield.

Charlie Proctor moved to approve Councilmember Liaison Appointments as discussed. Seconded by Ken Burgess. Motion passed unanimously.

5. Zephyrhills Charter

Dr. Spina stated pages from the Charter were distributed relating to City Council, the City Manager, and the City Attorney and their powers to read at Council's convenience. Dr. Spina said if an employee will be asked to perform a function or duty, the request should be directed through the City Manager.

Meeting adjourned: 5.46 p.m.