



TOWN OF REDINGTON BEACH, FLORIDA
EMERGENCY MEETING MINUTES
Thursday, July 27, 2006
7:00 P.M.

Town Hall

Assembly Hall

EMERGENCY MEETING MINUTES

Call to Order (Workshop Meeting)

Pledge of Allegiance

Roll Call

Commissioner Yadevia	-	Present
Commissioner Bradbeer	-	Present
Commissioner Maniotes	-	Absent - Excused
Vice Mayor Peck-Epstein	-	Absent - Excused
Mayor Wilson	-	Present

Also present were Town Attorney Dominic Amadio and Acting Town Clerk Marie Hamilton.

1. Approval of Agenda

- No changes, Agenda approved.

2. Public Forum

- No one wished to speak.

OLD BUSINESS:

NEW BUSINESS:

4. Recall Election – Attorney Amadio

Attorney Amadio explained that since Commissioner Maniotes did not resign the Recall Election will go forward. He has contacted the Supervisor of Elections and the target date for the Recall Election is September 19, 2006; from 7am to 7pm. He stated the cost to the Town would be approximately \$5,000.00 and explained the requirements for the Recall Election and the qualifying dates and issues with the legal timeframe.

A short discussion on the timeframe and the Judge ruling on the election date followed.

5. Emergency Ordinance 2006-03 for Recall Election Qualifying Period – Motion & Vote

- Attorney Amadio read the proposed Ordinance 2006-06 to the Board in its entirety. A short discussion on the Ordinance requirements, candidate packets, and the ballot language followed. Discussion on the Town Ordinance that name to the Town Clerk as the Supervisor of Elections was also held and it was decided the Acting Town Clerk would work in this capacity. Also discussed was what would happen if Commission Maniotes was recalled and no one ran to fill the office. Overtime was authorized by Mayor Wilson for Marie Hamilton, Acting Town Clerk, to complete the candidate packets over the weekend and work with Town Attorney Amadio to check accuracy of dates and information. There was also a short discussion on the election costs and contract requirements by the Pinellas County Supervisor of Elections.

Motion: Commissioner Yadevia motioned to adopt Emergency Ordinance 2006-03 and set the qualifying period for candidates for First Reading.

Second: Commissioner Bradbeer seconded the motion.

Discussion: None.

Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Absent - Excused
Vice Mayor Peck-Epstein	-	Absent - Excused
Mayor Wilson	-	Y

ACTION: **Emergency Ordinance 2006-03 is adopted and Attorney Amadio read the Ordinance as the First Reading.**

Motion: Commissioner Yadevia motioned to adopt Emergency Ordinance 2006-03 for Second and Final Reading.

Second: Commissioner Bradbeer seconded the motion.

Discussion: None.

Vote:

Commissioner Yadevia	-	Y
Commissioner Bradbeer	-	Y
Commissioner Maniotes	-	Absent - Excused
Vice Mayor Peck-Epstein	-	Absent - Excused
Mayor Wilson	-	Y

ACTION: **Emergency Ordinance 2006-03 is Adopted and Attorney Amadio read the Ordinance as the Second and Final Reading.**

OTHER BUSINESS:

Attorney Amadio reported on the County Charter changes that will take away the rights of municipalities to vote on annexation issues. The Big-C attorneys are requesting Resolutions from all the cities in the County to fight to have this right restored to the municipalities. Attorney Amadio asked for the Commission's support with this type of Resolution and stated the cost to the Town for this fight would be approximately \$5,000.00 to \$7,000.00. He presented the Acting Town Clerk a copy of the proposed Resolution from the group of attorneys to use for a proposed Resolution at the next Commission meeting for a Motion and Vote.

ACTION: Attorney Amadio will work with the Elections Office on the Recall Election contract and the Resolution for support to fight the County Charter changes.

ACTION: The Acting Town Clerk will make up a proposed Resolution to support the attorneys in their fight to have the County Charter changes reversed and restore the rights of the municipalities to vote on annexation issues, for a motion and vote at the next Commission Meeting.

6. Adjournment

Commissioner Bradbeer moved to adjourn. Meeting adjourned at 7:30pm.

Respectfully Submitted,

Marie Hamilton, CMC
Acting Town Clerk