



Minutes

Town Commission Special Meeting

Appointment Seat #4

Tuesday • November 15, 2016 • 6:00 pm

MICANOPY, SEMINOLE CHIEF

1. Call to Order: 6:00 pm
2. Invocation & Pledge of Allegiance to Flag
3. Roll Call:
Commissioners Attending:
 - Joseph Aufmuth Present
 - Virginia Mance, Mayor Present
 - Timothy Parker Absent
 - Mike Roberts Present
 - Open Seat #4

 - Debbie Gonano, Town Administrator Present
 - Stephen Lee, Town Attorney Present
 - Patty Polk, Deputy Town Clerk Present
4. Agenda Approval:
Motion made and seconded (Aufmuth/Roberts) to accept the agenda as submitted; passed 3-0
5. Commissioner Appointment to Vacated Seat #4 – Mayor Mance presented explaining that Mayor Pro-Tem Shutterly resigned at the November 8, 2016 meeting due to health issues and we are here to appoint a commissioner to fill this seat until our election in March 2017.

 Mayor called for nominations for Seat #4
 Commissioner Aufmuth nominated Michael Berkowitz with a second from Commissioner Roberts
 No other nominations from Commission or the public. Nominations closed. Michael Berkowitz is unopposed for the remainder of the term as interim Commissioner.

 Welcome back Commissioner Berkowitz.

 Town Administrator Gonano swore in Commissioner Berkowitz who took his seat at the dais.

 Nominations open for Mayor Pro-Tem
 Commissioner Aufmuth nominated Commissioner Roberts with a second from Commissioner Berkowitz.
 No other nominations from Commission. Nominations closed. Commissioner Roberts is unopposed as Mayor Pro-Tem for the remainder of the term.
6. Adjourn 6:11

MINUTES APPROVED:

As submitted _____ as amended _____ at Town Commission Meeting _____

Virginia Mance, Mayor

Patty Polk, Recorder