

**VILLAGE OF PALMETTO BAY, FLORIDA  
MINUTES OF THE MONDAY, FEBRUARY 10, 2003  
SPECIAL MEETING OF THE VILLAGE COUNCIL**

DEERING ESTATE VISITOR CENTER  
16701 SOUTHWEST 72 AVENUE  
PALMETTO BAY, FLORIDA

- I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:** Mayor Flinn called the meeting to order at 7:00 p.m. The following members of the Village Council were present:

Mayor Eugene P. Flinn, Jr.  
Vice Mayor Linda Robinson  
Councilmember John Breder  
Councilmember Ed Feller  
Councilmember Paul Neidhart

The following staff members were present:  
Interim Village Manager Joe I. Rasco  
Village Attorney Earl G. Gallop  
Acting Village Clerk Meighan Pier

**II. OTHER BUSINESS AND PRESENTATIONS**

- A. Appointment of member to the Public Information and Community Awareness Advisory Committee – Jeanne Rothfield

Mayor Flinn appointed Jeanne Rothfield to the Public Information and Community Awareness Advisory Committee.

A Motion to appoint Jeanne Rothfield was made by Vice Mayor Robinson. Seconded by Councilmember Feller. All voted in favor.

- B. Presentation of appreciation plaques to members of the Village Manager Advisory Committee

Mayor Flinn called forward the members of the Village Manager Advisory Committee. He thanked the members of the Committee that were present, Dennis Carter, David Brown, Peter Lombardi, Annette Katz, Ron Williams, and presented each member with a plaque of appreciation.

### **III. APPOINTMENT OF VILLAGE MANAGER**

Mr. Colin Baenziger, Consultant, explained the procedure for appointing the first Village Manager. He suggested that a written straw ballot be taken and provided ballots.

The Council wrote the ballots.

Mr. Baenziger advised that the results of the straw ballot provided four first place votes for Mr. Charles Scurr, and one first place vote for Danny Crew.

A Motion to appoint Charles Scurr to the Village Manager position was made by Councilmember Feller. Seconded by Councilmember Neidhart. The vote was as follows: Councilmember Feller, Councilmember Neidhart, Councilmember Breder, Vice Mayor Robinson, and Mayor Flinn voting in the affirmative. The Motion carried unanimously.

Following brief discussion, Councilmember Feller moved to authorize the Mayor to negotiate a contract with Mr. Baenziger's and Attorney Gallop's assistance, which would be submitted to Council for ratification in the near future. Seconded by Vice Mayor Robinson. All voted in favor. The Motion carried.

Discussion ensued.

Mr. Rasco announced that the Village received notice from the Postal Service that the Village of Palmetto Bay is now a recognized municipality.

### **IV. NEXT MEETING AND ADJOURNMENT**

The Meeting was recessed at 7:25 p.m. Staff announced that a future date would be coordinated and notice would be provided.

*Prepared and submitted by:*

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*Meighan J. Pier  
Acting Village Clerk*

*Adopted by the Village Council on  
this 3rd day of March, 2003.*

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*Eugene P. Flinn, Jr., Mayor*