

**MINUTES OF A SPECIAL COUNCIL MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 21st day of June, 2008, the Council of the City of Pelican Bay convened in a meeting, the same being open to the public at a regular meeting place thereof, in the City Hall, and notice of said meeting having been time, place and subject thereof, having been posted as prescribed in Article 6261-17

1. **CALL TO ORDER.** Mayor Tolbert opened the meeting at 8:07 A.M.
2. **ROLL CALL AND DECLARE A QUORUM.** Alderman(s) Leach, Clark, McWhorter, and Hunter were present. Mayor Tolbert declared a quorum.
Mayor Tolbert informed the council that Alderman Marilyn Hawkins had passed away.
3. **PLEDGE OF ALLEGIANCE.** Mayor Tolbert led the pledge.
4. **REVIEW, DISCUSS AND APPROVE UPDATING BUILDING CODE ORDINANCES.**
Alderman Leach motioned to postpone any action until the next month council meeting.
Alderman Clark seconded. Motion PASSED 4/0
5. **REVIEW, DISCUSS AND APPROVE AMENDING ORDINANCE # 64.**
Alderman Leach motioned to accept amending ordinance as presented. Alderman Clark Seconded. Motion PASSED 4/0.

Mayor Tolbert requested a brief recess.
Meeting adjourned at 8:16 A.M.
Meeting reconvened at 9:28 A.M.

6. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS TO DELIBERATE THE APPOINTMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO WIT: CASS CALLAWAY, SHAINA PRIMEAUX, AND BRANDON SHELBY.**
Council adjourned into executive session at 9:29 A.M.
Council reconvened from executive session at 11:32 A.M.
7. **ACTION ON ANY MATTER LISTED FOR DELIBERATION IN THE EXECUTIVE SESSION**
Alderman McWhorter motioned to appoint/approve a new city attorney at the July 8, 2008 regular council meeting. Alderman Leach seconded. Motion PASSED 3/1.
8. **ADJOURNMENT.** Alderman Leach motioned to adjourn. Alderman Clark seconded. Motion PASSED 4/0.

Mayor Tolbert adjourned the meeting at 11:36 P.M.

PASSED AND APPROVED THIS _____ DAY OF _____, 2008

APPROVED:

Mayor

ATTEST:



City Secretary