

## Special City Commission Meeting (Tuesday, December 6, 2022)

Generated by Amanda Brown on Thursday, December 8, 2022

### A. MEETING OPENER

Procedural: 1. Call To Order - Roll Call

- Meeting was called to order by Mayor Redman at 6:00 PM.
- Present: Commissioner Sirmones, Commissioner Hendrix, Commissioner Stegall, Mayor Redman, Attorney Maines, and City Manager Walker.
- Absent: None

Procedural: 2. Opening Prayer

- Opening prayer was led by Mayor Redman.

Procedural: 3. Pledge of Allegiance

- Pledge of Allegiance was led by Mayor Redman.

Action: 4. Approval of The Agenda Format

- **Motion to approve the agenda format was made by Commissioner Stegall and seconded by Commissioner Hendrix.**
- **Unanimous Approval.**

### B. AGENDA ITEM NUMBER

Action: 1. Public Hearing for TRIM - Millage - Resolution No 2022-04

- **Motion to open the Public Hearing for Millage for the 2022-2023 fiscal year was made by Commissioner Stegall and seconded by Commissioner Hendrix.**
- **Unanimous Approval**
- Public Comments - No comments.
- **Motion to close the Public Hearing was made by Commissioner Hendrix and seconded by Commissioner Sirmones.**
- **Unanimous Approval**
- **Motion to approve Resolution No 2022-04, by title only, to set the millage rate to 2.75 for the 2022-2023 fiscal year was made by Commissioner Stegall.**
- Title read by Mr. Maines.
- **Motion seconded by Commissioner Sirmones.**
- **Unanimous Approval**

Action: 2. Public Hearing for 2022-2023 Annual Operating Budget: Ordinance 2022-02

- **Motion to open the Public Hearing for the 2022-2023 Annual Operating Budget was made by Commissioner Stegall and seconded by Commissioner Hendrix.**
- **Unanimous Approval**
- Public Comments - No Comments.
- **Motion to close the Public Hearing was made by Commissioner Stegall and seconded by Commissioner Hendrix.**
- **Unanimous Approval**
- **Motion to approve the final reading of Ordinance 2022-02, by title only, for the 2022-2023 Annual Operating Budget was made by Commissioner Stegall.**
- Title read by Mr. Maines.
- **Motion seconded by Commissioner Hendrix.**
- **Unanimous Approval.**

Discussion: 3. City Commission Vacancy

- Mayor Redman reviewed information from the November 15, 2022, discussion regarding the vacancy.
- The two options available are for the City to hold a special election or for the Commission to appoint an individual to fill the vacancy for the remainder of the term.
  - Holding a special election is estimated to take 60 to 90 days to complete and a Commission appointment would be timed at the Commission's discretion.
  - The City charter does not waiver either option and both are viable for choosing a replacement.
  - If the Commission prefers to fill the vacancy by appointment, they would set the criteria and requirements for any applicants. Mr. Maines recommended that no applications be accepted until the Commission's qualifications are decided to avoid having to request additional information from applicants.
- **Motion to hold a special election was made by Commissioner Hendrix.**

- No second. Motion died.
- **Motion to table the discussion to fill the commission vacancy until the next meeting on December 20, 2022, was made by Commissioner Sirmones and seconded by Commissioner Hendrix.**
- **Unanimous Approval**
- **Item Tabled**

C. COMMENTS OR REMARKS BY COMMISSION

- No Comments.

D. ADJOURNMENT

Action: 1. Adjourn

- **Motion to adjourn was made by Commissioner Sirmones and seconded by Commissioner Hendrix.**
- **Unanimous Approval**
- Meeting adjourned at 6:34 PM.

E. TABLED ITEMS

- Discussion regarding the Commission vacancy was tabled to the Regular Commission meeting on December 20, 2022.