



**MINUTES**  
**FORT MYERS BEACH TOWN COUNCIL**  
Town Hall – Council Chambers  
2523 Estero Boulevard  
Fort Myers Beach, FL 33931

**SPECIAL TOWN COUNCIL MEETING**

**8:00 AM**

*JANUARY 9, 2008*

**I. CALL TO ORDER**

Mayor Boback called to order the special meeting of the Town Council at 8:00 AM. Present is Mayor Boback, Vice Mayor Kiker, Councilmember Acken, Councilmember Shenko, Councilmember Meador, Town Manager David Sallee, Town Attorney Anne Dalton and Town Clerk Michelle Mayher.

**II. PLEDGE OF ALLEGIANCE**

All stood and recited the pledge to the flag.

**III. ADMINISTRATIVE AGENDA**

Election to Canvassing Board and Discussion

Attorney Dalton presented an analysis of the statute, and stated her opinion is that it would not be an impediment for Council to canvass the referenda. She further stated her opinion has the support of the Elections legal department in Tallahassee.

**MOTION:** Councilmember Meador moved to have Vice Mayor Kiker removed as the appointee to the canvassing board, and to appoint Mrs. Harrington, Judge Gagliardi and a Lee County Commissioner, supposedly Mr. Bigelow. Vice Mayor Kiker seconded the motion.

**AMENDED:** Motion was amended to limit this board to the January 29, 2008 referenda only. A future procedure can be put in place.

**VOTE:** Motion passed 5-0.

**ADJOURNMENT**

The meeting adjourned at 8:11 AM

Adopted 1-23-08 With Without Changes. Motion by Jusko  
(Date)

Vote: 5-0

*(add date on top front page)*

  
Michelle D. Mayher  
Town Clerk

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