

**FORT MYERS BEACH
TOWN COUNCIL**

**Town Hall- Council Chambers
2523 Estero Boulevard
Fort Myers Beach, Fl 33931
December 13, 2006**

AGENDA	Special Town Council Meeting	5:00 PM
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I. CALL TO ORDER

Members Present: Mayor Dennis Boback, Vice Mayor Don Massucco, Councilman Garr Reynolds, Councilman Charles Meador, Jr., Councilman Bill Shenko, Jr.

Absent: None.

Town Staff Present: Town Attorney Anne Dalton, Town Manager David Sallee, Community Development Director Jerry Murphy, Public Works Director Jack Green, Finance Director Evelyn Wicks.

II. PLEDGE OF ALLEGIANCE:

All present stood for the recitation of the Pledge of Allegiance.

III. MAYOR AND COUNCIL MEMBER ITEMS AND REPORTS

A. TOWN MANAGER SELECTION PROCESS

Mayor Boback had spoken with Mr. Cottrell, and based on these discussions, was of the opinion that Mr. Cottrell would not be moving his family to Fort Myers Beach.

Ms. Dalton reported that she had also spoken with Mr. Cottrell and that he had indicated to Ms. Dalton that he would move his family down, and make a commitment to the Town if he was given a five-year contract, however as mentioned, the Charter does not allow for that provision.

Discussion continued with council agreeing that they should begin negotiations with Mr. Parker.

Mayor Boback opens public comment:

- Nancy Van Oyen expressed that Council has made the right choice on not wasting any time with Mr. Cottrell, and moving forward with Mr. Parker as Town Manager.

Mayor Boback closes public comment:

IV. ADJOURNMENT

MOTION: Councilman Shenko made a motion to adjourn. Councilman Reynolds 2nd the motion.

VOTE: The motion passes 5-0.

Respectfully submitted,
Debbie Cardoso

Town Clerk

Date Approved