

**ORGANIZATIONAL MINUTES OF THE CITY COUNCIL
TUESDAY, NOVEMBER 13, 2012 8:30 A.M.
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

Canvassing Board: City Attorney, Wayne Coment; City Clerk, Tammy Vock and City Manager, James O'Connor **Also Present:** Deputy City Clerk, Sherri Philo

1. Call to Order of Canvassing Board – City Attorney

Mr. Wayne Coment, City Attorney, called today's meeting to order at 8:30 a.m.

A) Roll Call – Deputy City Clerk

Ms. Sherri Philo, Deputy City Clerk, performed the roll call.

B) Invocation – Pastor Russell Johnson/Redeemer Lutheran Church

Pastor Russell Johnson, of Redeemer Lutheran Church, gave the invocation.

C) Pledge of Allegiance – City Clerk

Mrs. Tammy Vock, City Clerk, led the audience in the Pledge of Allegiance to the flag.

2. Certification of Election Results

A) Presentation of Election Results – City Clerk

The City Clerk reported that she received the Certified Election results and the election process went very smoothly.

B) Reading of Certification Resolution – City Manager

Mr. James O'Connor, City Manager, read the certified Resolution in its entirety (please see attached).

C) Motion to Adopt Resolution Certifying Election Results

Mrs. Vock made a motion to adopt the Resolution certifying the Election results. Mr. O'Connor seconded the motion and it passed unanimously.

3. Oath of Office of New Councilmembers

A) Administration of Oath of Office – City Clerk

The City Clerk administered the Oath of Office en masse to Mr. Craig Fletcher, Mrs. Pilar Turner and Mr. Jay Kramer.

B) Adjournment of Canvassing Board

The Canvassing Board adjourned at 8:37 a.m.

C) Council Takes Seats at Dais

The City Councilmembers took their seats at the dais.

4. Election of New Mayor

A) Call for Nominations for Mayor – City Attorney

Mr. Coment explained that the first order of business was to take nominations for Mayor. He went over the procedures that they would be using (please see attached).

B) Motion for Election of one of the Nominees as Mayor

Mrs. Turner nominated Mr. Craig Fletcher for Mayor.

There were no other nominations.

Mr. Craig Fletcher was unanimously appointed Mayor.

C) Mayor assumes Control of Meeting

Mayor Fletcher assumed control of the meeting.

5. Election of Vice-Mayor

A) Call for Nomination for Vice Mayor – Mayor

Mayor Fletcher opened the floor for nominations for Vice Mayor.

Mrs. Turner nominated Mrs. Tracy Carroll for Vice Mayor.

Mr. Winger nominated Mrs. Pilar Turner for Vice Mayor.

There were no other nominations.

B) Motion for Election of One of the Nominees as Vice-Mayor

At this time, Council marked their ballots for Vice Mayor.

Mrs. Vock congratulated Mrs. Carroll as being elected Vice Mayor (3-2 vote).

*Please note: The ballots are attached to the original minutes.

6. Seating Assignment & Appointments to Commission and Boards

Mayor Fletcher said that traditionally the Vice Mayor sits to the right of the Mayor. He noted that they would take their seats at their regularly scheduled meeting this morning at 9:30 a.m. The seating order from left to right would be Councilmember Winger, Councilmember Kramer, Councilmember Turner, Mayor Fletcher, Vice Mayor Carroll, City Clerk, City Manager, and City Attorney.

Mrs. Vock reported that Appointments to Commission and Boards is on this morning's regular meeting agenda.

7. Sunshine Law Briefing – Assistant City Attorney

Mrs. Peggy Lyon, Assistant City Attorney, gave a Power Point presentation on the Sunshine Law, Public Records Law, and Quasi Judicial Procedures (on file in the City Clerk's office).

8. Adjournment

Today's meeting adjourned at 8:51 a.m.

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