

APPROVED BY

December 14, 2005

CITY COUNCIL

**CITY COUNCIL MEETING
November 30, 2005**

The City of Bradenton City Council met in special session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on November 30, 2005 at 12:00 p.m.

Present: Councilman Ward I Gene Gallo; Councilwoman Ward II Marianne Barnebey; Councilwoman Ward III Michele Weaver; Vice Mayor and Councilman Ward IV Bemis Smith and Councilman Ward V James T. Golden.

City Officials: Wayne Poston, Mayor; Carl Callahan, City Clerk and Treasurer; John Cumming, Public Works Director; Michael Radzilowski, Police Chief and William Lisch City Attorney.

The meeting was called to order by Mayor Poston.

Invocation and pledge led by Councilman Golden.

CERTIFICATE OF CANVASSERS

“We, the undersigned, **Carl Callahan**, City Clerk, **Robert Sweat**, Supervisor of Elections and **William Lisch**, City Attorney in and for the City of Bradenton, did hereby certify that we met on the 30th day of November, 2005 and proceeded publicly to canvass the votes cast in the City of Bradenton Run-off Election, held in said city on the 29th day of November, 2005. As shown by the returns on file in the Office of the Supervisor of Elections, we do hereby certify from said returns as follows:

The total number of votes cast in the race for **City Council, Ward III** was 2715 of which **Roger Lawson** received a total of 1275 votes and **Patrick M. Roff** received a total of 1440 votes.

The individual receiving the highest number of votes, **Patrick M. Roff**, was hereby declared elected to the office of City Council Ward III, in and for the City of Bradenton, Florida.

Undersigned, Carl Callahan, Robert Sweat and William Lisch.”

REQUEST BY Mr. Callahan for approval to certify the tally of votes and to proceed to memorialize the votes in the minutes of the November 30, 2005 meeting.

MOTION TO APPROVE the request by Mr. Callahan was made by Councilwoman Weaver/Councilwoman Barnebey and carried 5-0 for approval.

SECOND READING OF PROPOSED ORDINANCE 2803 PUBLIC HEARING

AN ORDINANCE RENEWING THE EXISTING FRANCHISE OF BRIGHT HOUSE NETWORKS, ITS SUCCESSORS AND ASSIGNS, INITIALLY GRANTED UNDER ORDINANCE NO. 2103, AS EXTENDED BY ORDINANCE NO. 2452, TO OCCUPY MUNICIPAL STREETS AND RIGHTS-OF-WAY IN THE CITY OF BRADENTON, FLORIDA AS A MEANS OF PROVIDING CABLE SERVICES, PROVIDING FOR THE AMENDMENT OF ORDINANCE NOS. 2103 AND 2452 IN THEIR ENTIRETY AND THE ADOPTION OF A NEW ORDINANCE PRESCRIBING THE TERMS AND CONDITIONS ACCOMPANYING THE RENEWAL OF THE GRANT OF FRANCHISE; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISION; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

The public hearing was opened requesting anyone wishing to speak in favor or opposition to come forward.

Carl Callahan stated that he had reviewed the terms and conditions of Ordinance 2803 with the City Attorney and recommended approval of the ordinance.

Mr. Callahan gave a brief overview of the terms and conditions which included an agreement from Bright House to provide the city with a \$50,000 grant to aid in funding improvements in the Council Chamber to supply cameras for filming the meetings live.

Greg Porges, representative for Bright House Networks, stated that Bright House had agreed with the terms and conditions and requested adoption of Ordinance 2803.

No one spoke in opposition to the request.

The public hearing was closed.

MOTION TO APPROVE Ordinance 2803 as recommended by Carl Callahan and Bill Lisch was made by Councilwoman Barnebey/Councilwoman Weaver and carried 5-0 for approval.

Mayor Poston asked if there was any other business before the Council and there was none.

There being no further business, Mayor Poston adjourned the meeting at 12:12 p.m.

NOTE: This is not a verbatim record. An audio CD or video tape recording of the meeting is available upon request.