

**SPECIAL CITY COUNCIL MEETING
November 28, 2007**

**APPROVED BY
December 12, 2007
CITY COUNCIL**

The City of Bradenton City Council met in special session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on November 28, 2007 at 12:00 p.m.

Present: Wayne Poston, Mayor; Vice Mayor and Councilman Ward I Gene Gallo; Councilwoman Ward II Marianne Barnebey; Councilman Ward III Patrick Roff; Councilman Bemis Smith Ward IV and Councilman Ward V James T. Golden.

City Officials: Carl Callahan, City Clerk and Treasurer; John Cumming, Public Works Director; William Lisch, City Attorney; Chuck Edwards, Deputy Fire Chief; Michael Radzilowski, Police Chief; Tim Polk, Department of Planning and Community Development Director; Staci Cross, Information Technology Director, and Carolyn Moore, Human Resources Director.

Press: Bradenton Herald

The meeting was called to order by Mayor Poston.

CERTIFICATE OF CANVASSERS FOR RUN-OFF ELECTION NOVEMBER 27, 2007

Mr. Callahan stated that a recount of votes was needed as there was a difference of 24 votes between Mayor Wayne Poston, with 3654, 50.16% votes and mayoral candidate Bill Evers, with 3630, 49.84% votes for a total number of votes cast in the run-off race for mayor of 7289. A recount would be held on Thursday, November 29, 2007 at 10:00 a.m. at the Office of the Supervisor of Elections.

Bill Lisch stated there were four (4) provisional ballots pending, which by law, need to be addressed within three days of the election.

Discussion to address the other two agenda items and to continue this meeting. A meeting was scheduled for Monday, December 3, 2007 at 8:00 a.m. to certify the election results.

WINTER WONDERLAND EVENT APPLICATION

REQUEST BY Councilwoman Barnebey to hold the Winter Wonderland family celebration on Saturday, December 15, 2007 on Old Main Street from 5:00 p.m. to 10:00 p.m.

No discussion followed.

MOTION TO APPROVE the request to hold Winter Wonderland was made by Councilman Golden, seconded by Councilman Roff and carried 5-0 for approval.

YEAR END FINAL AUDIT ADJUSTMENTS

Mr. Callahan recommended approval of the budget adjustments to accurately reflect revenues and expenditures.

No discussion followed.

MOTION TO APPROVE the Year End Final Audit Adjustments as recommended by Carl Callahan was made by Councilman Gallo, seconded by Councilwoman Barnebey and carried 5-0 for approval.

MOTION TO CONTINUE the Certificate of Canvassing for the Election Run-off Recount to Monday, December 3, 2007 at 8:00 a.m. was made by Councilman Smith, seconded by Councilwoman Barnebey and carried 5-0 for approval.

ADJOURNED: There being no further business, Mayor Poston adjourned the meeting at 12:15 p.m.

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