

**CITY COUNCIL MEETING
July 8, 2005**

The City of Bradenton City Council met in special session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on July 8, 2005 at 3:00 p.m.

Present: Councilman Ward I Gene Gallo, Councilwoman Ward III Michele Weaver, and Councilman Ward V James T. Golden.

City Officials: Dave Beauchamp, Administrative Services Director, John Cumming, Public Works Director, William Lisch, City Attorney, Mark Souders, Fire Chief, Michael Radzilowski, Police Chief, Ruth Seewer, Development Review Manager, and Carolyn Moore, Human Resources Director.

Press: Bradenton Herald and Manatee Herald Tribune

The meeting was called to order by City Attorney, William Lisch.

MOTION TO APPOINT Councilman Gallo as Acting Vice Mayor in the absence of Mayor Poston and Vice Mayor Smith was made by Councilman Golden/Councilwoman Weaver and carried 3-0 for approval.

RESOLUTION NO. 05-44 OF THE CITY COUNCIL OF THE CITY OF BRADENTON, FLORIDA, AUTHORIZING SALARIED EMPLOYEES TO RECEIVE PAYMENT FOR OVERTIME DURING A STATE OF EMERGENCY WHEN A LOCAL DECLARATION IS ESTABLISHED BY THE MAYOR, VICE MAYOR OR ACTING VICE MAYOR FOR PAYMENT OF SUCH OVERTIME.

No discussion followed.

MOTION TO APPROVE RESOLUTION 05-44 was made by Councilwoman Weaver/Councilman Gallo and carried 3-0 for approval.

RESOLUTION NO. 05-45 OF THE CITY COUNCIL OF THE CITY OF BRADENTON, FLORIDA, DECLARING THAT THE THREAT OF A STATE OF EMERGENCY IS EMINENT AND THAT THE EMERGENCY MANAGEMENT PRACTICES AND PROVISIONS OF THE CITY OF BRADENTON SHALL BE INSTITUTED; PROVIDING AN EFFECTIVE DATE.

MOTION TO APPROVE RESOLUTION 05-45 was made by Councilwoman Weaver/Councilman Gallo and carried 3-0 for approval.

ADJOURNMENT:

There being no further business, Mayor Poston adjourned the meeting at 3:11 p.m.

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