

**SPECIAL CITY COUNCIL MEETING  
December 28, 2006**

The City of Bradenton City Council met in special session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on December 28, 2006 at 9:00 a.m.

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

**City Officials:** Wayne Poston, Mayor; Carl Callahan, City Clerk and Treasurer; and William Lisch, City Attorney.

**Press:** Bradenton Herald

The meeting was called to order by Mayor Poston.

**Trevor Gooby** representing the Pittsburgh Pirates was in the audience.

**REQUEST BY** Mr. Callahan to make a budget adjustment to increase the fund balance for the self-insurance medical fund from \$500,000 to \$1,400,000.

**MOTION TO APPROVE the request made by Mr. Callahan was made by Councilman Roff/Councilman Golden and carried 4-0 for approval.** (Councilman Smith was absent from voting.)

Mr. Callahan stated that the purpose of this special meeting was to discuss a 30-year lease agreement with two possible five-year options to extend. He presented in detail a review of definitions and terms in the agreement.

General discussion was the terms in the lease agreement and the partnership with the Pittsburgh Pirates and the City of Bradenton working together for the betterment of the city and league.

Vice Mayor/Councilman Gallo voiced his approval of the agreement because he had been an advocate for lights in the stadium for years.

Councilman Golden voiced his approval of the agreement as this would improve the 9<sup>th</sup> Street business community with the senior complex and homeless services coming into this area.

**MOTION TO APPROVE the 2006 Pittsburgh Pirates 30-year lease agreement with the terms as presented was made by Vice Mayor/Councilman Gallo/Councilman Golden and carried 5-0 for approval.**

ADJOURNMENT

There being no further business, Mayor Poston adjourned the meeting at 10:15 a.m.

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