

MINUTES
BRADENTON CITY COUNCIL SPECIAL MEETING
9 a.m. Wednesday, April 1, 2015
City Hall Council Chambers, 101 Old Main St.

The City of Bradenton City Council met in special session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida, at 9 a.m. on Wednesday, April 1, 2015.

Present: Mayor Wayne Poston; Vice Mayor/Councilman Ward II Gene Brown; Councilman Ward III Patrick Roff; and Councilman Ward V Harold Byrd, Jr.

City Officials: Carl Callahan, City Administrator, and Bill Lisch, City Attorney.

MEETING CALLED TO ORDER by Mayor Wayne Poston at 9:01 a.m.

City Administrator Carl Callahan explained that this special meeting was convened to consider a request from Miller Development that the City will request and support a grant on its behalf. The paperwork needs to be submitted next week so the City agreed to host a special meeting instead of waiting until the April 8 regular meeting – the day before the deadline for submittal.

Administrator Callahan said no City funds will be expended on this project should the grant be successful and Miller Development will handle all legwork associated with it. The City shares in rent proceeds from the marina so renovations and expansions of it are in the City's best interests.

Administrator Callahan read the resolution into record.

RESOLUTION 15-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADENTON, FLORIDA, ("CITY") AS APPLICANT AND IN SUPPORT OF AND JOINING IN DON MILLER DEVELOPMENT CORPORATION ("MILLER DEVELOPMENT") THROUGH THE PROJECT MANAGER HUGH D. MILLER REGARDING AUTHORIZATION TO APPLY FOR BOATING INFRASTRUCTURE GRANT FUNDS ADMINISTERED BY THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE COSTS ASSOCIATION WITH THE DESIGN AND CONSTRUCTION OF BOAT DOCKS AND RELATED UTILITIES AND AMENITIES TO THE CITY'S MARINA KNOWN AS TWIN DOLPHIN MARINA; PROVIDING AN EFFECTIVE DATE.

MOTION TO APPROVE R-15-08 was made by Councilman Patrick Roff, seconded by Vice Mayor Gene Brown and approved 4-0 (Councilman Bemis Smith was not present).

There being no further business, the special meeting was adjourned at 9:04 a.m.