

**CITY OF BRADENTON**  
**SPECIAL MEETING**  
**September 7, 2016**  
**MINUTES**

The City of Bradenton City Council met in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida, at 5:21 p.m. on Wednesday, September 7, 2016, for a Special Meeting for the purpose of considering an extension to the due diligence period under the Evers Reservoir Purchase / Sale Agreement.

**Present:** Mayor Wayne Poston; Councilman Ward 1 Gene Gallo; Vice Mayor/Councilman Ward II Gene Brown; Councilman Ward III Patrick Roff; Councilman Ward IV Bemis Smith; and Councilman Ward V Harold Byrd, Jr.

**City Officials:** Carl Callahan, City Administrator; Melanie Bevan, Police Chief; Jim McLellan, Public Works Director; Chuck Edwards, Fire Chief; Catherine Hartley, Department of Planning & Community Development Manager; and William Lisch, City Attorney.

City Administrator, Carl Callahan, stated that the purchase of the Evers Reservoir property had previously been approved but some complexities had arisen surrounding an older right-of-way and the removal of a large hill of dirt and clay. The potential buyer had requested a 60-day extension. This would extend the inspection period for 60 days and would expire at 5:00 p.m. on November 14, 2016. At that time, the due diligence period would be over for Taylor-Morrison.

Mr. Callahan requested approval of this first amendment to the Purchase & Sale agreement.

**MOTION TO APPROVE THE FIRST AMENDMENT TO THE EVERS RESERVOIR PURCHASE & SALE AGREEMENT WAS MADE BY Councilman Roff, seconded by Councilman Byrd, and approved 5:0.**

There being no further business, Mayor Poston adjourned the Special Meeting at 5:24 p.m.

*NOTE: This is not a verbatim record. An audio CD or DVD recording of the meeting is available for a fee upon request.*