

CITY OF BRADENTON

Florida

City Council

SPECIAL MEETING MINUTES

9 a.m. Wednesday, Dec. 10, 2014

City Hall Council Chambers

101 Old Main St.

In Attendance: Vice Mayor Bemis Smith, Councilmen Harold Byrd, Gene Brown, Patrick Roff and Gene Gallo; Carl Callahan, City Clerk & Treasurer; Bill Lisch, City Attorney.

This special City Council meeting was called for the single purpose of approving a lease for the “Michelangelo/DaVinci Side-by-Side” Exhibit in the Bradenton Municipal Auditorium.

Meeting called to order at 9:05 a.m. by Vice Mayor Bemis Smith.

City Clerk & Treasurer Carl Callahan said the lease is similar to the last one with the DaVinci Traveling Exhibits group. The City gets 10% of the proceeds and the operators pay for utility expenses associated with the auditorium for the life of the lease.

Mr. Callahan also informed Council that he learned today that there are indications of termite infestation in the auditorium ceiling. The City will handle the extermination fees but he asked that Council consider attaching a disclosure to the lease to let the DaVinci operators know about this and giving them the option to back out.

MOTION TO APPROVE a lease with the DaVinci group with the attached disclosure was made by Councilman Patrick Roff, seconded by Councilman Harold Byrd and approved 5-0.

The special meeting was adjourned at 9:14 a.m.