

## **SPECIAL CITY COUNCIL**

6:00 p.m., Tuesday, December 2, 2014

1. Mayor Cronin called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act. Attending the meeting were Councilmembers Bergwerf, Bettelli, Buckhannon, Carroll, Ferencz, Harrington, Loftus and Ward, Mayor Cronin, City Administrator Tucker, City Attorney Halversen, Assistant Administrator Dziuban and Clerk Copeland; a quorum was present to conduct business.

**MOTION: Councilmember Ward moved to suspend the rules to hear from a resident regarding the protection of property; Councilmember Carroll seconded.**

Checking with the City Attorney, the Mayor stated that a vote of three-quarters (3/4), or seven (7) Councilmembers was required for the motion to pass.

**VOTE: The motion PASSED UNANIMOUSLY.**

Debbie Jones of 813 Ocean Boulevard addressed Council regarding the 9<sup>th</sup> Avenue beach access; she stated that she had learned that a resident complained about the condition of that beach path for the handicapped as it is designated. In the City's efforts to make the beach path more welcoming and usable for handicapped residents and visitors, Mrs. Jones reported that the dunes had been "leveled down almost to the level of the ocean that is coming up." She commented that her concern was that, with unusually high tides, water would push through the path and lead to flooding of that adjacent area. She asked that the City put the dunes back as they were so that water could not flood through.

Mayor Cronin recalled that the Real Property Committee was working on handicap beach accesses and indicated that the Committee would discuss this matter in their January 2015 meeting.

### **2. Consideration of Appointment to Standing Committees for 2015**

**MOTION: Mayor Cronin moved to adopt the appointments to standing committees of the City as presented; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.**

The list of recommendations is attached to the historical record of the meeting.

### **3. Report from Standing Committee – Personnel Committee**

#### **Consideration of 2015 Appointments to Boards and Commissions**

Councilmember Ferencz reported that the Committee has reviewed, discussed and vetted all of the applicants.

**MOTION: Councilmember Ferencz moved to approve the slate of appointments and re-applications as presented; Councilmember Bettelli seconded.**

Councilmember Ferencz asked to recuse herself from the vote.

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**VOTE: The motion PASSED with a vote of 8 to 0 with Councilmember Ferencz recused from the vote.**

A list of recommendations is attached to the historical record of the meeting.

**4. Consideration of Appointment of City Attorney and Assistant City Attorney**

**MOTION: Mayor Cronin moved to approve Stirling Halversen for a one-year appointment as City Attorney and to approve Clay McCullough as Assistant City Attorney for a one-year term; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.**

**5. Consideration of Appointment to CARTA Board of Directors**

The Mayor stated that Councilmember Bettelli has served the City well and has concurred with the re-appointment to the CARTA board.

**MOTION: Mayor Cronin moved to re-appoint Councilmember Bettelli to the CARTA board; Councilmember Bergwerf seconded and the motion PASSED UNANIMOUSLY.**

**6. Executive Session – not necessary**

**7. Miscellaneous Business – None**

**8. Adjourn**

**MOTION: Mayor Cronin moved to adjourn the meeting at 6:07 p.m.; Councilmember Loftus seconded and the motion PASSED UNANIMOUSLY.**

Respectfully submitted:

Marie Copeland  
City Clerk