

**SPECIAL MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, JUNE 8, 2023 – 5:30 P.M.
MINUTES**

Call to Order: 5:30 P.M. Pledge of Allegiance

Attendance:

In person, Mayor Commissioner Henderson, Vice Mayor Commissioner Hendrickson, Commissioner Blackburn, Commissioner Herig, Commissioner Licata

By phone: Attorney Eschenfelder

Quorum present.

APPEARANCES AND PRESENTATIONS

None

OLD BUSINESS

None

NEW BUSINESS

1. Selection of Town Administrator Finalists- Commission discussed their phone interviews with the candidates, their findings and who they individually selected as their top three candidates. Vice Mayor Hendrickson created an interview outline and employment reference check form for each of the candidates she interviewed and handed out copies to the Commissioners. Commission discussed.

Public comment: Loretta Fricks - 235 176th Ave E

Susan Palena - 201 175th Ave E

Commissioner Herig motioned to move forward with Guy Patterson, Michael S McGlothlin and Howard W Brown Jr. as the final top three candidates. 2nd, by Commissioner Blackburn. Vote taken: All yay.

Commission asked the Town Clerk to notify the final three candidates and to also request that they submit a 30-60-90-day plan to the town clerk by June 17th. This would be a plan that they would have for the town if they were to become our Administrator. Commission asked the town clerk to post the final three resumes to the town website with a link to her email for the public to be able to comment. All emails will be collected and forwarded to the commission prior to June 22nd. A notice will be posted on the electronic sign at town hall regarding the selection of the finalists. Commission discussed having the Town Attorney perform full background checks on the final three candidates. Consensus: All yay.

A Special Meeting is set for June 22nd at 5:30PM for the candidates second and final interview. The candidates will interview one on one with each Commissioner. After the interviews are completed, the Commission will gather in the Commission Chamber and discuss their results. The meeting will then be open for Public Comment. After public comment, a new Town Administrator will be chosen. The Town Attorney would then begin contract negotiation with the Administrator and report back to the Commission.

Action Item: Notify candidates, request 30-60-90-day plan, notice put on electronic sign, post resumes to town website.

Person Responsible: Town Clerk, Deputy Clerk

Action Item: Perform full background checks on the three finalists.

Person Responsible: Town Attorney

MISCELLANEOUS

Regular Meeting- Wednesday, June 14, 2023- 6:00 p.m.

Special Meeting – Thursday, June 22, 2023 -5:30 p.m.

Workshop Meeting- Wednesday, June 28, 2023- 6:00 p.m.

PUBLIC COMMENTS (Items not previously discussed on this Agenda)

None

ADJOURNMENT 7:04 PM

Respectfully submitted,

Tracy Campbell

Tracy Campbell
Town Clerk