

BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES SPECIAL MEETING WEDNESDAY, JANUARY 24, 2024 - 6:00 P.M. MINUTES

A **Special Meeting** of the Board of Commissioners of the Town of Redington Shores, Florida was convened at 6:00 p.m.

<u>Members Present</u>: Mayor Commissioner Lisa Hendrickson, Vice Mayor Commissioner Joe Licata, Commissioner CJ Hoyt

Members Absent: none

Other Municipal Officials Present: Mike McGlothlin, Town Administrator; Robert Eschenfelder, Town Attorney; Margaret Carey, Town Clerk.

- 1. ROLL CALL BY THE TOWN CLERK
- 2. APPEARANCES AND PRESENTATIONS none
- 3. OLD BUSINESS none

4. NEW BUSINESS

Mayor Hendrickson explained the Town received 3 applications: 1 for District 3 and 2 for District 1. All applicants were present and invited to address the Board to introduce themselves. Mayor Hendrickson asked the applicants to come up to the podium alphabetically. Mr. Kapper (Dist. 1) spoke first, followed by Launa Lishamer (Dist. 1) and Erin Schoos (Dist. 3).

a. APPOINTMENT OF VACANT COMMISSIONER SEAT - DISTRICT 3

Vice Mayor Commissioner Licata moved to appoint Erin Schoos to the District 3 Commissioner Seat, seconded by Mayor Hendrickson. Vote taken: All yay.

Audience comments: none

b. APPOINTMENT OF VACANT COMMISSIONER SEAT - DISTRICT 1

Commissioner Hoyt moved to appoint Tom Kapper to the District 1 Commissioner Seat, seconded by Mayor Hendrickson. Vote taken: All yay.

Discussion: Commissioner Hoyt said that she knows Mr. Kapper and has worked with him at the Town previously. Commissioner Licata added that people in his district speak very highly of Mr. Kapper. Mayor Hendrickson added that she also worked with Mr. Kapper previously and is familiar with how he works.

Audience comments: none

The swearing-in ceremony will take place at the next Regular meeting on February 14, 2024.

5. MISCELLANEOUS

Regular Meeting- Wednesday, February 14, 2024 – 6:00 P.M.

Workshop Meeting - Wednesday, February 28, 2024 - 6:00P.M.

6. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 6:11 pm.

Respectfully submitted,

Margaret Carey Town Clerk 2-14-24

Date Approved by Board of Commissioners