SPECIAL MEETING BOARD OF COMMISSIONERS TOWN OF REDINGTON SHORES WEDNESDAY, MAY 22, 2022 – 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, Attorney Eschenfelder (Via zoom). Quorum present.

APPEARANCES AND PRESENTATIONS

None

OLD BUSINESS

None

NEW BUSINESS

1. <u>Discussion of Town Administrator Applicants and Selection of Finalist</u>- Commission discussed the Town Administrator applications received, their findings and what candidates to bring forward for consideration. They selected six to move forward with:

Howard W Brown Jr John Cameron Barkley Michael S McGlothlin Douglas Andrews Meridy Semones Vince Akhimie

Commission asked the Town Clerk to send the six candidate resumes to Chief Swann. Commission asked Town Attorney Eschenfelder for assistance and suggestions in moving forward with the process. Attorney Eschenfelder responds with things to consider as they interview and move forward. Commission discussed where the Town Administrator would be expected to reside. Commission discussed that moving expenses would not be paid.

Commission will begin their research and contact the six candidates to learn more about each one. They will have a Special Meeting on June 8th @ 5:30PM to narrow their selection to three or four candidates. The Commission has instructed the town clerk, once the final three or four are chosen, to post their resumes on the town website for residents to review.

The next step will be to set up individual interviews with the finalists. During the interview process of the top three to four candidates, the Commission will ask the candidates to provide a 30, 60 and 90-day plan that they would have for the town if they were to become our Administrator by June 17th.

A Special Meeting is set for June 22nd at 5:30PM for the candidates second 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: Send resumes to Chief Swann

Person Responsible: Town Clerk

Action Item: When top three candidates are chosen on June 8, post resumes to town website

Person Responsible: Town Clerk

MISCELLANEOUS

Workshop Meeting- Wednesday, May 31, 2023- 6:00 p.m. Regular Meeting- Wednesday, June 14, 2023- 6:00 p.m.

<u>PUBLIC COMMENTS</u> (Items not previously discussed on this Agenda) None

ADJOURNMENT 7:04 PM

Respectfully submitted,

Tracy Campbell

Tracy Campbell Town Clerk