



**Special City Council Meeting
City of Belleair Beach, Florida**

**Thursday, June 23, 2022
Community Center, 6:00pm**

PUBLIC MEETING MINUTES

The meeting was called to order by Mayor Dave Gattis, followed by a Pledge of Allegiance to the Flag of the United States of America.

Roll Call: Present were Councilmembers Frank Bankard, Leslie Notaro, Lloyd Roberts, Jody Shirley, and Mike Zabel; Mayor Dave Gattis, Vice Mayor Glenn Gunn, City Clerk Patricia Gentry, and City Attorney Randy D. Mora.

1. Council To Review And Rank, From Highest To Lowest, Each Of The CAC Top Five Candidates And Any Additional Candidates Selected By Council Members.

MOTION was made by Councilmember Bankard and seconded by Councilmember Shirley to review and rank the Candidates.

Discussion included, in part:

- Suggestion to slow down the process and not rush
- Suggestion to hire a recruiting firm

MOTION to TABLE was made by Councilmember Zabel and seconded by Councilmember Notaro to table the process.

Vote to TABLE:

Councilmember Bankard	No
Councilmember Notaro	No
Councilmember Roberts	No
Councilmember Shirley	No
Councilmember Zabel	Yes
Vice Mayor Gunn	Aye
Mayor Gattis	Aye

Motion to Table failed 4-3.

Discussion continued:

- The process and time constraints given to the Citizens Advisory Committee
- Vice Mayor Gunn distributed a spreadsheet with additional information for consideration

MOTION to TABLE was made by Vice Mayor Gunn and seconded by Councilmember Zabel to table the grading process until Council could reconsider how to rank and grade the Candidates.

Councilmember Bankard	No
Councilmember Notaro	No
Councilmember Roberts	No
Councilmember Shirley	Yes
Councilmember Zabel	Yes
Vice Mayor Gunn	Aye
Mayor Gattis	Yes

Motion to Table passed 4-3.

A work session for further discussion was scheduled for June 30, 2022, at 6:00pm.

POINT OF ORDER was called by Vice Mayor Gunn to Councilmember Bankard to respond to attendance for the work session.

Mayor Gattis ruled the Point of Order well-taken.

City Attorney Mora described the difference between a work session and a special meeting with regard to the goal of the upcoming meeting.

2. **Authorize The City Clerk To Contact The Council’s Top Four Candidates To Submit Applications. If Any Of Top Four Are No Longer Interested, The Next Highest Candidates On The List Will Be Selected As Alternates Until There Are Four Interested Candidates. If Four Candidate Are Not Available, Three Will Be Acceptable.**

Not discussed, as Agenda Item Number 1 was Tabled.

ADJOURN

MOTION was made by Vice Mayor Gunn and seconded by Councilmember Shirley to adjourn at 6:34pm.

Motion passed 6-1, with Councilmember Bankard opposed.

Aug 1st, 2022
Date Approved

APPROVED: Dave Gattis
Dave Gattis, Mayor

ATTEST: Patricia A. Gentry
Patricia A. Gentry, City Clerk