

**MINUTES
CITY COUNCIL SPECIAL MEETING
December 29, 2015**

CALL TO ORDER

Mayor Pro Tem Talmage called the meeting to order at 10:00a.m.

Mayor Burnett participated via telephone conference call from the following location:
1415 Swann Street, NW, Washington, D.C., 20009.

Council Member Beach participated via telephone conference call from the following location:
6400 SW 133rd Drive, Pinecrest, FL, 33156.

ROLL CALL

Present: Council Members: Beach, Dallas, Theis, Mayor Pro Tem Talmage and Mayor Burnett

Absent: None

Staff Present: Don Freeman, City Attorney
Mike Calhoun, Interim City Administrator
Leslie Fenton, Deputy City Clerk

There were no public comments. The Council adjourned to Closed Session at 10:02 A.M.

CLOSED SESSION

Mayor Pro Tem Talmage announced the Closed Session item.

1. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: City Administrator

City Attorney Don Freeman announced no announcements from the Closed Session.

ADJOURNMENT: The meeting was terminated at 12:20pm for lack of a quorum.

APPROVED:


Ken Talmage, Mayor Pro Tem

ATTEST:


Leslie Fenton
Deputy City Clerk