

M I N U T E S
SPECIAL MEETING
CITY OF HOLLY HILL, FLORIDA
JULY 23, 1993

1. CALL TO ORDER

Mayor Thomas C. Ryan called the meeting to order at 12:15 P.M., in Council Chambers of Sica Hall Community Center, Holly Hill, Florida.

Answering roll call were Mayor Ryan, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Robert Chesnowitz and Councilman James Gaither.

Also attending were City Manager Ralph Hester, City Attorney Edward Simpson, Chief of Police Pat Finn and Deputy City Clerk Sue W. Blackwell.

2. MAYOR'S RESIGNATION

Mayor Ryan read two letters addressing the citizens and the Council. In the first letter Mayor Ryan stated he has recently been married and will be leaving the area. Therefore, he must resign his position. He apologized for any inconvenience this may have caused and thanked all the citizens for their support. (see attached)

The second letter was addressed to the Council with Mayor Ryan tendering his resignation effective at the end of the Special Meeting. (see attached)

Mayor Ryan thanked the Citizens for his chance to serve and told the Council it had been a pleasure serving with them.

Councilman Gaither expressed his appreciation to Mayor Ryan for a job well done and said it has been a pleasure to serve with him. Each Councilman in turn expressed their sentiments to Mayor Ryan.

Councilman Byrnes asked what should be done at this point from a legal standpoint.

City Attorney Simpson said the Mayor's resignation would become effective at the end of the meeting and at this time there was really nothing further for the Council to do. Mr. Simpson said at the next meeting the Council would have to address the issue of filling the vacancy according to the Charter.

Councilman Gaither asked if the meeting could be reconvened at the end of this meeting.

**MINUTES
SPECIAL COUNCIL MEETING
JULY 23, 1993**

City Attorney Simpson said they would not have had time to give a notice with an agenda and that would be a concern. In order to have and effective Special Meeting, notice needed to be given and if action was going to be taken then an agenda was required.

Councilman Mellette said it would be easier to take action at the next Regular Meeting.

Mr. Simpson said that would be fine.

Councilman Gaither moved to place filling the Mayor's vacancy on the Agenda of the next Regular Council Meeting on July 27, 1993 being seconded by Councilman Mellette.

The motion CARRIED 5-0 on roll call.

3. ADJOURNMENT

With noting further to come before the Council the meeting was adjourned at 12:26 p.m.

—

Mayor

ATTEST:

City Clerk/Manager

MINUTES
SPECIAL COUNCIL MEETING
JULY 23, 1993