

**MINUTES
SPECIAL COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA**

FEBRUARY 01, 2011

1. CALL TO ORDER

A. Roll Call

Mayor Johnson called the meeting to order in the Large Conference Room at City Hall, 1065 Ridgewood Avenue, at approximately 6:00p.m. Attending with Mayor Johnson were Commissioners John Penny, Rick Glass, Donnie Moore and Liz Towsley Patton.

Also attending were the following staff members: Interim City Manager Mark D. Barker, Human Resource Manager Diane Cole, and City Clerk Joshua Fruecht.

B. Invocation

Mayor Roy Johnson delivered the Invocation.

C. Pledge of Allegiance to the Flag

Mayor Roy Johnson led the Pledge of Allegiance.

2. BUSINESS AGENDA

A. City Manager Candidate Applications Review

Mayor Johnson opened the meeting and Interim City Manager Mark Barker began by thanking the Mayor and members of the Commission for their confidence in him and for allowing him the opportunity to serve the community as Interim City Manager. Following a brief explanation of the process and timeline, Mr. Barker informed the Mayor and the City Commissioners that they were to select three (3) finalists and two (2) alternates from the list of eligible candidates.

Human Resource Manager Diane Cole collected the tally sheets from the Mayor and each Commissioner and gave them to City Clerk Joshua Fruecht to calculate the results. During the count, the Mayor and City Commissioners briefly discussed the process and how they felt about their selections.

After calculating the results, City Clerk Joshua Fruecht informed the Mayor and Commissioners that the finalists ranked as follows: (Which resulted in a tie for the second alternate)

Finalists

- | | |
|---------------------|-------------|
| 1. McCroskey, James | (84 points) |
| 2. Gleason, James | (47 points) |
| 3. Drumm, James | (45 points) |

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Alternates

1. Mccue, John (40 points)
2. Bonner, Lyndon (26 points)
3. La pira, Bernard (26 points)
4. Smyth, Edward, Jr. (26 points)

After brief discussion amongst the Mayor and City Commissioners there was majority **consensus** that the second alternate would be Lyndon Bonner.

3. COMMUNICATIONS

A. City Manager

Interim City Manager Mark Barker had no comments.

B. City Attorney

City Attorney Scott Simpson had no comments.

C. City Clerk

City Clerk Joshua Fruecht had no comments.

D. Commissioners

City Commissioners has no comments.

E. Mayor

Mayor Roy Johnson had no comments.

4. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 6:42 p.m.

Attest:

City of Holly Hill, Florida

Joshua Fruecht
City Clerk

Roy Johnson
Mayor

Florida Statutes 286.011 and Government-In-The-Sunshine Manual

"The minutes of Sunshine Law meetings need not be verbatim transcripts of the meetings; rather the use of the term "minutes" as stated in F.S. 286.011, contemplates a brief summary or series of brief notes or memoranda reflecting the events of the meeting."

An audio recording of Sunshine Law meetings (e.g. City Commission meetings/workshops and CRA meetings) are available upon request from the Office of the City Clerk during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m.