

## THE TOWN OF KENNETH CITY, FLORIDA SPECIAL COUNCIL MEETING MINUTES January 28, 2020

- Call to Order
- Pledge of Allegiance
- Roll Call Councilmembers Hauft, and Roberts, Vice-Mayor Howell, Mayor Dudley, Attorney Mora and Manager Campbell
- o Discussion on filling vacant Council Seat

Attorney Mora stated that during the last meeting a resident brought to the attention of Town Council that a member of this body had registered to vote elsewhere. We immediately began the process of reviewing the charter requirements, based on that the determination was made that Councilmember Troup had vacated his seat. The charter requires that within 30 days of the vacancy the Town Council fill that vacancy. This body needs to consider filling the seat.

The Town Manager and Town Clerk consulted with Attorney Mora about the requirements and processes. There are various ways to fill this vacancy. To ensure the volunteers would be qualified electors, the names were pulled from the Planning & Zoning Board and the Board of Adjustments. The Council was presented with a list of 5 names to consider. Vice-Mayor Howell asked what if someone is not picked.

Attorney Mora stated that after considering all 5 names, if a consensus of 3 is not meet there would remain a vacancy until the election. It is desirable to have a full completement, it facilitates quorum in future meetings and a better likely hood of motions passing.

Councilmember Roberts stated she reviewed all applications and they don't attend the meetings or know what is going on.

Vice-Mayor Howell motioned that none of the 5 members be appointed, thus leaving the seat vacant.

Motion:Vice-Mayor HowellSecond: Councilmember RobertsAll in favor, Motion approved

The seat will remain vacant until the next election, after reviewing the applicants provided by staff.

o Adjournment

Motion: Councilmember Roberts Second: Councilmember Hauft All in favor, Motion approved

Respectfully submitted, Cindy M Matson, Town Clerk