



## THE TOWN OF KENNETH CITY FLORIDA

### Special Meeting Minutes

July 13, 2022

#### A. Call to Order

#### B. Invocation and Pledge of Allegiance

#### C. Roll Call

Present were Councilmember Roberts, Councilmember Noble, Vice Mayor Cummings, Councilmember Zemaitis, Mayor Howell, Interim Town Manager Duncan

#### D. Public Comment

Name and Address not provided.

This resident inquired about the Town Manager position.

Jan Lancto, 5951 52<sup>nd</sup> Ave N

This resident thanked the volunteers and staff for a wonderful Fourth of July event.

Keren Thillet Thomas 5051 60th St N

This resident indicated that she submitted a written public comment to be read into the record and inquired as to when would it be read.

#### E. Engagement Agreement – Interim Town Attorney

Rob Duncan addressed the agenda item for hiring an Interim Town Attorney. He introduced Sarah Johnston with Weiss – Serota. Ms. Johnston provided her background and experience. She indicated that her firm has offices all over Florida and represent more than 90 government entities across the state. She indicated that she had specific experience working with municipalities, staff, transitions, public records, and ethics.

Councilmember Roberts asked questions about invoicing and billing, in terms of whether travel time was included. Ms. Johnston indicated that travel time was included in the Interim Town Attorney agreement.

There was discussion amongst the Town Council regarding the Interim Town Attorney agreement.

Motion to approve the agreement for Interim Town Attorney with Sarah Johnston of Weiss-Serota was made by Councilmember Noble

Second was made by Councilmember Zemaitis

All in favor

Motion to approve the agreement for Interim Town Attorney with Sarah Johnston of Weiss-Serota was passed

#### **F. Mayor/Council Comments**

Mayor Howell addressed the Council regarding rotating through the Invocation. Mayor asked the Council if they preferred to have a prayer or moment of silence. Council gave consensus to have a moment of silence.

#### **G. Adjournment**

Motion to adjourn the meeting was made by Councilmember Roberts

Second was made by Vice Mayor Cummings

All in favor

Meeting adjourned