



**ACTION AGENDA**  
**CITY COMMISSION SPECIAL MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**FRIDAY, MARCH 18, 2016 5:30 PM**

1. **ROLL CALL:** All present. Commissioner McVoy arrived at 5:31 PM and Commissioner Maier arrived at 5:32 PM

2. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Ryan Maier

3. **NEW BUSINESS:**

A. Resolution No. 15-2016 - certify the results of the Municipal General Election

**Action:** Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve Resolution No. 15-2016 to certify the returns of the officials of the municipal election.

**Vote:** Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioner Amoroso. NAYS: None. Commissioners McVoy and Maier were absent for the vote.

4. **SWEARING IN OF NEWLY ELECTED OFFICIALS BY THE CITY ATTORNEY**

A. Mayor - Pam Triolo

B. Commissioner, District 1 - Scott Maxwell

C. Commissioner, District 3 - Andy Amoroso

5. **NEWLY ELECTED OFFICIALS' COMMENTS:**

A. Mayor Triolo

B. Commissioner Maxwell

C. Commissioner Amoroso

**6. ADJOURNMENT: 5:49 PM.**

7. If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

NOTE:ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.