



SPECIAL TOWN COUNCIL MEETING MINUTES

November 20, 2024 at 5:30 PM

Council Chambers – 340 Ocean Drive and YouTube

PRESENT: PEGGY WHEELER, MAYOR
DD HALPERN, VICE MAYOR
MARIANNE HOSTA, VICE MAYOR PRO TEM
JACOB ROSENGARTEN, COUNCILMEMBER (*Via Zoom – left at 5:35pm*)
DIANA DAVIS, COUNCILMEMBER

ALSO PRESENT: FRANK DAVILA, INTERIM TOWN MANAGER
CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK
SUSAN GARRETT, TOWN ATTORNEY
COLIN BAENZIGER, BAENZIGER & ASSOCIATES (*Via Zoom*)

AUDIENCE: 6

CALL TO ORDER – 5:30pm

PLEDGE ALLEGIANCE TO THE FLAG

ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

Councilmember Rosengarten resigned effective immediately.

COMMENTS FROM THE TOWN MANAGER, THE TOWN ATTORNEY, AND STAFF - None

COMMENTS FROM THE PUBLIC

All Non-Agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to complete a comment card with their name and address prior to the start of the meeting as well as state their name and address for the record when called upon to speak (prior to addressing the Town Council). Town Council will not discuss these items at this time. Comments needing a reply will be referred to Staff for research; a report will be forwarded to the Town Council; and citizens will be contacted.

Public Comments Opened at 5:35pm.

Public Comments Closed at 5:36pm.

COUNCIL ACTION/DISCUSSION ITEMS

1. Town Manager Search Update: Recommended Candidates

Council discussed, vetted, and ranked the finalists to interview for the position of Town Manager (see attached ranking sheets & tabulation).


Council gave unanimous consensus to have the Public Reception being held on December 3rd go from 5:30pm until 7:30pm; pay for at least one hotel night stay for each candidate; and conduct interviews with Mr. Boodheshwar on December 2nd.

COMMENTS FROM THE COUNCIL

Council gave unanimous consensus to place a discussion on filling the vacant Council Seat #3 on the December 6th Special Town Council meeting agenda; and have staff include all options based on the Town's code on "Filling of Vacancies".

ADJOURNMENT

Mayor Wheeler adjourned the meeting at 6:01pm.



Peggy Wheeler, Mayor



Caitlin E. Copeland-Rodriguez, Town Clerk