

CITY OF ST. AUGUSTINE

Special City Commission Meeting
November 3, 2004

The City Commission met in a formal session Monday, November 3, 2004, at 12:05 p.m. in the Alcazar meeting room at City Hall. The meeting was called to order by Mayor Gardner, and the following were present:

1. Roll Call:

George Gardner, Mayor/City Commissioner
Susan Burk, City Commissioner
William Lennon, City Commissioner
Donald A. Crichlow, City Commissioner

Absent:

Errol D. Jones, City Commissioner

William B. Harriss, City Manager
James P. Wilson, City Attorney
Martha V. (Nell) Porter, City Clerk
Timothy A. Burchfield, Chief Administrative Officer
John Regan, Chief Operations Officer
Mark Litzinger, City Comptroller
Paul K. Williamson, Director, Public Affairs
Karen Rogers, Recording Secretary

**2. Consideration of Resolution
2004-28, certifying the 2004
General Election Results.**

Jim Wilson, City Attorney, reported that the Canvassing Board for the County had not met yet therefore, the results from the Supervisor of elections were not official, but according to the City Charter the Commission was required to have a meeting to certify the elections specifically at that time. He suggested that they adopt the resolution with a motion

including the language that the resolution would not be effective until the certified results were released. He added that if there were any modifications the Commission could re-adopt the resolution during the subsequent meeting.

It was noted that the title of the resolution should specify seats one, two and three and it was determined that the resolution could be adopted as amended.

MOTION

Commissioner Crichlow MOVED to adopt Resolution 2004-28 effective after the Canvassing Board met and certified the election results. Commissioner Lennon SECONDED the motion.

VOTE ON MOTION

AYES: Crichlow, Lennon, Burk, Gardner

NAYES: None

MOTION CARRIED UNANIMOUSLY

7. Adjournment

There being no further business, the meeting was adjourned at 12:09 p.m. ¹

MAYOR

CITY CLERK

¹ Transcribed by Karen Rogers, Recording Secretary