

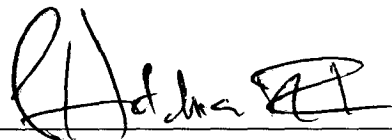
FEBRUARY 20, 2008
SPECIAL CITY COMMISSION MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in a special City Commission meeting on this 20th day of February, 2008, at 5:06 p.m. The following members were present: Mayor P. H. Brock and Commissioners Steve Van Gorden, Scott Black, Camille Hernandez, and Eunice Penix. City staff members present included Deputy City Clerk Joanna Akers, City Attorney Karla Owens, and Administrative Services Director Laura Beagles. Interim City Manager/City Clerk/Finance Director James D. Class was absent.

The meeting was called to order by Mayor P. H. Brock and invocation was given by Commissioner Penix, followed by the Pledge of Allegiance to The Flag.

The purpose of this meeting was to discuss the City Manager applicant interviews and how to proceed with the selection process. After discussion, a motion was made by Commissioner Hernandez that the Commission 'rank' their top two (2) choices and the first choice would be given a point ranking of two (2) and the second choice would be given a point ranking of one (1). At the end, the one with the highest point ranking would be extended an offer for the position of City Manager. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. The choices were as follows: Commissioner Penix – Mr. Poe (1st) and Mr. Bonner (2nd), Commissioner Van Gorden – Mr. Poe (1st) and Mr. Bonner (2nd), Commissioner Hernandez – Mr. Bonner (1st) and Mr. Word (2nd), Commissioner Black – Mr. Word (1st) and Mr. Bonner (2nd), and Mayor Brock – Mr. Poe (1st) and Mr. Bonner (2nd). Mr. Poe and Mr. Bonner both received a total of 6 points. A motion was made by Commissioner Van Gorden to extend an offer to Mr. Poe for the position of City Manager and if needed, Mr. Bonner would be the 2nd choice. The motion was seconded by Commissioner Penix, and on a vote the motion passed. Commissioners Brock, Van Gorden, Black, and Penix voted "AYE." Commissioner Hernandez voted "NAY" due to concerns regarding Mr. Poe's lack of experience. Mayor Brock will contact Mr. Poe and Administrative Services Director Laura Beagles will contact the other candidates.

There being no further business before the Commission, on motion the meeting adjourned at 5:40 p.m.



MAYOR

ATTEST:



CLERK