

MINUTES
KEY COLONY BEACH
CITY COMMISSION SPECIAL MEETING
Thursday, October 8, 2015, 10:45 a.m.
City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, and Roll Call: The Regular Meeting of the Key Colony Beach City Commission was called to order by Mayor Ellis at 10:45 a.m.

Present: Mayor Jerry Ellis, Secretary Treasurer Jim Pettorini, Commissioner Ron Sutton and Commissioner Geraldine Zahn. *Also Present:* City Clerk Cathy Henninger, Building Official Ed Borysiewicz and Police Chief Kris DiGiovanni. Public: 21

Mayor Ellis asked for nominations from the Commissioners for a replacement for the Commission vacancy. Commissioner Geraldine Zahn nominated Tucker DeGraw; Ron nominated Tucker DeGraw; Jim Pettorini nominated John DeNeale and Mayor Ellis nominated April Tracy.

Each Commissioner offered their opinions of the three candidate's strengths and why they nominated them. Commissioner Zahn stated that Tucker DeGraw has past experience as a Commissioner and is not interested in running in the next election as the other candidates are.

Commissioner Sutton stated that he would like to see John DeNeale remain on the Utility Board as the treasurer through his term. Mayor Ellis and Commissioner Zahn echoed those same comments and added especially in light of the resignation of Jim Teague they felt remaining on the Utility Board was very important. Mayor Ellis stated he supports April Tracy as a new candidate and that the Commission should encourage new people to run and serve on the Commission. Commissioner Pettorini stated that he would be very comfortable with any of the three candidates.

Mayor Ellis asked each of the candidates to introduce themselves. Each candidate gave a brief introduction and their reason for offering to fill the vacant position.

The Mayor called for a vote by show of hands for each candidate previously nominated. April Tracy received one vote, John DeNeale received one vote, Tucker DeGraw received two votes. Mayor Ellis stated that it requires three votes to elect a new Commissioner and requested the Commissioners reconsider their vote. He requested a second round of voting.

Mayor Ellis asked for a show of hands for Tucker DeGraw and he was unanimously approved. Mayor Ellis thanked the Commission and congratulated Tucker DeGraw. He will be sworn in at the next Commission meeting November 12, 2015.

Meeting adjourned at 11:20 a.m.

Respectfully submitted,



Cathy Henninger, City Clerk, CMC

Note: These minutes are unofficial and have not been formally approved by the Commission. The approval will be at the next scheduled Commission meeting.