

**SPECIAL MEETING MINUTES
SEMINOLE CITY COUNCIL
January 4, 2024**

The Special Business Meeting of the Seminole City Council was held on Thursday, January 4, 2024, at 6:00 p.m., in City Hall, City Council Chambers, 9199 - 113th Street North, Seminole, Florida.

Mayor Waters called the meeting to order at 6:00 p.m.

PRESENT

Mayor Leslie Waters, Vice Mayor Chris Burke, Councilor Thom Barnhorn, Councilor Ray Beliveau, Councilor Trish Springer, Councilor Jim Quinn, , Director of Administration Vince Tenaglia, City Attorney Jay Daigneault and City Clerk Ann Marie Mancuso. Absent: City Manager Ann Toney-Deal.

APPOINT A CITY RESIDENT, WHO MEETS THE CHARTER REQUIREMENTS FOR SERVING ON CITY COUNCIL, TO FILL A PORTION OF AN UNEXPIRED TERM ON CITY COUNCIL UNTIL THE NOVEMBER 2024 CITY ELECTION.

Mayor Waters announced that Noel Gonzalez withdrew his application. She stated that the voting would be completed by ballot. Ballots were distributed and the results are as follows:

<u>Vote Cast By:</u>	<u>Mark Ely</u>	<u>Joe Haynes</u>
Mayor Waters	1	
Councilor Barnhorn	1	
Councilor Burke	1	
Councilor Beliveau	1	
Councilor Quinn	1	
Councilor Springer	1	

City Clerk Mancuso announced the results as follows:

Mark Ely – 6

Joe Haynes – 0

Mark Ely will fill the vacant seat until the November 2024 City election and be administered the Oath of Office on January 9, 2024.

8. ADJOURNMENT

Mayor Waters adjourned the meeting at 6:03 p.m.

Date Approved: January 9, 2024

Ann Marie Mancuso

Minutes prepared by City Clerk
Ann Marie Mancuso, CMC

Leslie Waters
Leslie Waters, Mayor