

The Swearing-in Ceremony for incumbents Commissioner Judy Titsworth and Mayor Bob Johnson will be held prior to the Organizational Meeting. The City Commission annual Organizational meeting will follow.

**AGENDA
CITY COMMISSION ORGANIZATIONAL MEETING
NOVEMBER 21, 2016
IMMEDIATELY FOLLOWING THE SWEARING IN CEREMONY
AT 9:00 A.M.**

PLEDGE OF CONDUCT: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; MOMENT OF SILENCE**
- 2. ROLL CALL**
- 3. ELECTION OF CITY COMMISSION CHAIRPERSON**
- 4. ELECTION OF CITY COMMISSION VICE-CHAIRPERSON**
- 5. RESOLUTION 16-10 - PROVIDING FOR SIGNATURE AND COUNTERSIGNATURE OF CERTAIN CITY OFFICIALS ON CITY ACCOUNTS.**

ANNOUNCEMENTS

- 6.**
 - THURSDAY & FRIDAY – NOVEMBER 24 & 25 – THANKSGIVING HOLIDAY – OFFICES CLOSED
 - SATURDAY – NOVEMBER 26 – 10:00 A.M. to 3:00 P.M. – SIDEWALK ART SALE @ ISLAND GALLERY WEST
 - SUNDAY – NOVEMBER 27 – 8:00 A.M. to 4:00 P.M. – FLEA MARKET @ RADER'S REEF
 - MONDAY – DECEMBER 5 – 2:00 P.M. – ITPO @ HOLMES BEACH
 - MONDAY – DECEMBER 7 – 10:00 A.M. – PARKS & BEAUTIFICATION COMMITTEE MEETING
 - MONDAY – DECEMBER 7 – 7:00 P.M. – PLANNING COMMISSION MEETING
 - SATURDAY – DECEMBER 10 – 10:00 A.M. – PRIVATEERS CHRISTMAS PARADE
 - SATURDAY & SUNDAY – DECEMBER 10 & 11 – 10:00 A.M. – 4:30 P.M. – WINTERFEST ARTS & CRAFTS SHOW @ CITY FIELD
 - MONDAY – DECEMBER 12 – 9:00 A.M. to 11:00 A.M. – TOURIST DEVELOPMENT COUNCIL MEETING – HOLMES BEACH
 - TUESDAY – DECEMBER 13 – 6:00 P.M. – CITY COMMISSION REGULAR MEETING W/WORK SESSION TO FOLLOW
 - FRIDAY & MONDAY – DECEMBER 23 & 26 – HOLIDAYS – CITY OFFICES CLOSED
- 7. QUESTIONS AND COMMENTS FROM MAYOR AND COMMISSION**
- 8. QUESTIONS AND COMMENTS FROM STAFF**
- 9. QUESTIONS AND COMMENTS FROM THE PUBLIC AND PRESS**
- 10. ADJOURNMENT**

Should any interested party seek to appeal any decision made by this City Commission with respect to any matter considered at this meeting, they will need to insure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities act and 286.26 Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding should contact the office of the City Clerk no later than 3 days prior to the meeting at telephone (941) 708-5800 for assistance; if hearing impaired, telephone (800) 955-8771 (TDD) for assistance.

**CITY OF HOLMES BEACH
RESOLUTION 16-10**

BE IT RESOLVED by the City Commission of the City of Holmes Beach, Florida, that Wells Fargo Bank, N.A., be hereby authorized to honor checks drawn against funds deposited to the accounts of the City of Holmes Beach, when signed by the Mayor or Deputy Mayor and countersigned by the City Clerk or City Treasurer.

MAYOR – Robert L. Johnson

DEPUTY MAYOR – (insert name)

CITY CLERK – Stacey Johnston

CITY TREASURER – Lori M. Hill

FURTHER, BE IT RESOLVED that this resolution replaces all previously filed resolutions designating signature authority for bank accounts and applies to any and all accounts of the City of Holmes Beach - Taxpayer ID #59-1010006.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF HOLMES BEACH, FLORIDA, THIS 21st DAY OF NOVEMBER, 2016.

Commissioner Pat Morton

Commissioner Jean Peelen

Commissioner Judy Titsworth

Commissioner Carol Soustek

VACANT
Commissioner - Vacant

APPROVED BY ME, THIS 21ST DAY OF NOVEMBER, 2016

Mayor – Robert L. Johnson

ATTEST: _____
City Clerk – Stacey Johnston, MMC