

MINUTES OF ORGANIZATIONAL MEETING HELD IN THE COUNCIL CHAMBERS, 260
ORANGE TREE DRIVE ATLANTIS, FLORIDA ON MARCH 17, 2010 AT 7:15PM

Mayor Manny Fernandez called the meeting to order at 7:15.

Present: Michael C. Dahlgren, Manuel Fernandez, Fred Furtado, Catherine Higgins, David Kintz, City Manager Mo Thornton, City Attorney Keith Davis and City Clerk Jude Cochran.

Attorney Keith Davis gave the oath of office to the new Councilmembers.

Manny Fernandez made a motion appoint Michael Dahlgren as Mayor, David Kintz as Vice Mayor, Catherine Higgins as Mayor Pro Tem, Fred Furtado as Deputy Treasurer and Manny Fernandez as Treasurer. Fred Furtado seconded the motion. Motion carried 5-0.

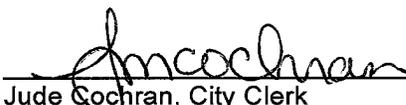
Manny Fernandez made a motion to reappoint the City Manager, City Clerk, City Attorney, Special Magistrate, and League of Cities Representative to their positions without change. Fred Furtado seconded the motion. Motion carried 5-0.

David Kintz made a motion to reappoint Thomas Lanahan and William Boyd to the Architectural Review Committee. Catherine Higgins seconded the motion. Motion carried 5-0.

Michael Dahlgren made a motion to reappoint Lindsey Walter to the Board of Adjustment, and to appoint Craig Mitchell to the regular seat, Aaron Rinker to Mr. Mitchell's unexpired term as an alternate, and Manny Fernandez as Council Representative. He also included the reappointment of George Blumel and Robert Silva to the Police Pension Board. It was mentioned that the vacancy on the Pension Board vacated by Dan Stedem's retirement would be filled at the next Pension Board meeting and presented to at the next Council Meeting. Fred Furtado seconded the motion. Motion carried 5-0.

Attorney Keith Davis read by title only Resolution 10-6. Michael Dahlgren made a motion to accept the resolution. David Kintz seconded the motion. Motion carried 5-0.

The meeting was adjourned at 7:25 PM


Jude Cochran, City Clerk


Mayor Michael C. Dahlgren



Note: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on files in the office of the City Clerk.