



City of Marco Island Florida

City Council Minutes

Chairman: William D. Trotter
City Council: Ted Forcht, Jerry Gibson, Chuck Kiester,
Robert J. Popoff, Frank R. Recker, Wayne Waldack

Special-Meeting – April 15, 2008 – 3:00 p.m.

Chairman Trotter called the meeting to order and presided.

ROLL CALL

All Councilors present.

Also Present: Dana Souza, Interim City Manager
Alan Gabriel, City Attorney
Bill Harrison, Finance Director
Rony Joel, Public Works Director
Roger Reinke, Police Chief
Michael Murphy, Fire Chief
Steve Olmsted, Community Development Director
Lisa Douglass, Public Information Coordinator
Laura Litzan, City Clerk
Other interested citizens and visitors

BUSINESS

(A) DISCUSSION - City Manager Selection

(Editorial History: On December 3, 2007, City Council selected the Mercer Group, Inc. and began the process to fill the position of City Manager. Subsequently, Council selected 11 candidates as semi-finalists, narrowing the list to 6 finalists. Following interviews conducted with 5 of the finalists (one withdrew) on April 14 and 15, City Council will rank the top two candidates to fill the City Manager position after the voting process.)

Dr. Tom D. Freijo, Senior Vice President of the Mercer Group, Inc., led Council through the final selection process for the position of City Manager.

Each Councilor cast ballots naming his top three selections for the position, followed by ballots cast for the top two selections. Once two candidates were determined by Council, a motion was made naming the first ranked candidate and the second ranked candidate.

MOTION by Councilor Waldack to select Mr. Steven Thompson as the First Ranked Candidate to fill the City Manager position, and select Mr. James Malloy as the Second Ranked Candidate to fill the City Manager position. Second by Councilor Popoff. **MOTION CARRIED UNANIMOUSLY 7-0.**

(B) DISCUSSION – City Manager Contract Negotiations

(Editorial History: Following the City Council's selection of the first and second ranked candidates to fill the City Manager position, City Council may authorize the City Council Chairman to enter into contract negotiations.)

MOTION by Councilor Popoff to authorize Council Chairman Bill Trotter to enter into contract negotiations with the first ranked candidate, Mr. Steven Thompson, and, if an agreement cannot be reached with Mr. Thompson within 48 hours, Chairman Trotter is authorized to enter into contract negotiations with the second ranked candidate, Mr. James Malloy. Second by Councilor Gibson. **MOTION CARRIED UNANIMOUSLY 7-0.**

COUNCIL COMMUNICATION

Councilor Waldack thanked Public Works Director Rony Joel for planting the berm at the South Water Treatment Plant.

ADJOURN

There being no further business to come before City Council, the meeting adjourned at 4:02 p.m.

(signature page to follow)

William D. Trotter, Chairman

Date: _____

ATTEST:

Laura Litzan, City Clerk

Date: _____

PREPARED BY:

Debbie McCabe, Secretary

Date: _____