

**Minutes of Special City Council Meeting
held Wednesday, December 6, 2006, at 5:30 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



Call to Order

The meeting was called to order by Mayor Sharp.

Roll Call

Mayor: Fland Sharp

Council members: Lee Buck Penny Christian Rick Knight
Dick Matthews Martha Ann Sibley Linda Spence

Also present was City Clerk Heidi Reagan.

City Manager George Forbes was absent.

Certification of Municipal Election

The Mayor asked the City Clerk to read the Certification of the Municipal Election held on December 5, 2006, in its entirety, whereupon Ms. Reagan read the Certification of Municipal Election. (*Certificate attached to original minutes*)

It was moved by Ms. Spence, seconded by Ms. Sibley to certify the returns of the Municipal Election held December 5, 2006.

Roll call vote: Ayes – Buck, Christian, Knight, Matthews, Sibley, Spence and Mayor Sharp; motion carried unanimously.

Presentation to Outgoing Council members

Mayor Sharp thanked the out-going Council members for their contributions to the City and presented to them plaques with the City key.

Election of Mayor Pro-Tem

It was moved by Mr. Knight, seconded by Mr. Buck to appoint Ms. Christian as Mayor Pro-Tem.

Roll call vote: Ayes – Buck, Christian, Hartkemeyer, Knight, Mittleman, Taylor and Mayor Sharp; motion carried unanimously.

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The Mayor adjourned the meeting at 5:43 P.M.

/s/Heidi Reagan
Heidi Reagan, CITY CLERK

Council Approval: /s/Fland O. Sharp

Date: December 18, 2006