

MINUTES OF A SPECIAL MEETING
CITY COUNCIL, VENICE, FLORIDA

November 14, 2012

A Special Meeting of the City Council was held this date in Council Chambers for the purpose of certifying the results of the city election held November 6, 2012 and administering the oaths of office. Mayor Holic called the meeting to order at 11:00 a.m.

ELECTED OFFICIALS AND OTHERS PRESENT

Roll was called with the following elected officials present: Mayor John Holic, Vice Mayor Kit McKeon, and Council Members Bob Daniels, Jeanette Gates, and Dave Sherman.

Also present: City Clerk Lori Stelzer, City Manager Ed Lavallee, City Attorney Robert Anderson, and Recording Secretary Judy Gamel.

I. CERTIFICATION OF THE NOVEMBER 6, 2012 GENERAL ELECTION

Ms. Stelzer announced the results of the ballot count at the City of Venice General Election held on November 6, 2012:

For Council Member, Seat No. 3, Three-Year Term:

Emilio Carlesimo, running unopposed, was deemed by State Statute to have voted for himself and to have won the seat by a majority of one.

For Council Member, Seat No. 4, Three-Year Term:

Jim Bennett, running unopposed, was deemed by State Statute to have voted for himself and to have won the seat by a majority of one.

Mr. Sherman **moved** to accept the election results as presented by the City Clerk. **Seconded** by Mr. Daniels. MOTION CARRIED ON VOICE VOTE UNANIMOUSLY.

II. SIGNING OF CERTIFICATE OF ELECTION

The Certificate of Election was signed by City Council members.

III. OATH OF OFFICE ADMINISTERED BY THE CITY CLERK

Ms. Stelzer administered the oath of office to Mr. Bennett and Mr. Carlesimo.

Mr. Bennett and Mr. Carlesimo took their seats at the dais and thanked the voters for their support.

Mayor Holic, Mr. Daniels, Ms. Gates, Mr. McKeon, and Mr. Sherman welcomed Mr. Bennett and Mr. Carlesimo.

IV. ADJOURNMENT

There being no further business to come before City Council, the meeting was adjourned at 11:09 a.m.

Mayor, City of Venice

ATTEST:

City Clerk