

VILLAGE OF INDIANTOWN AGENDA SPECIAL VILLAGE COUNCIL MEETING

September 20, 2018 6:30 PM at the INDIANTOWN CIVIC CENTER 15675 SW Osceola Street, Indiantown, FL 34956

VILLAGE COUNCIL

SUSAN GIBBS THOMAS, MAYOR GUYTON STONE, VICE MAYOR JACKIE GARY CLARKE ANTHONY D. DOWLING JANET HERNÁNDEZ

ADMINISTRATION TERESA LAMAR-SARNO, VILLAGE MANAGER WADE C. VOSE, VILLAGE ATTORNEY CHERIE WHITE, VILLAGE CLERK

Civility: Being "civil" is not a restraint on the First Amendment right to speak out, but it is more than just being polite. Civility is stating your opinions and beliefs, without degrading someone else in the process. Civility requires a person to respect other people's opinions and beliefs even if he or she strongly disagrees. It is finding a common ground for dialogue with others. It is being patient, graceful, and having a strong character. That's why we say "Character Counts" in Indiantown. Civility is practiced at all Village meetings.

Special Needs: If anyone attending this meeting requires a reasonable accommodation, please contact Cheryl White, Village Clerk, by telephone at (772) 597-9900 or by email at cwhite@indiantown.org. at least 48 hours in advance.

Quasi-Judicial Hearings: Some of the matters on the Agenda may be "quasi-judicial" in nature. Village Council Members are required to disclose all ex-parte communications regarding these items and are subject to voir dire by any affected party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment, without being sworn. Unsworn comment will be given its appropriate weight by the Village Council.

Appeal of Decision: If a person decides to appeal any decision made by the Village Council with

respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for that purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes any testimony and evidence upon which the appeal will be based.

Consent Calendar: Those matters included under the Consent Calendar are typically selfexplanatory, non-controversial, and are not expected to require review or discussion. All items will be enacted by a single motion. If discussion on an item is desired, any Village Council Member, without a motion, may "pull" or remove the item to be considered separately. If any item is quasi-judicial, it may be removed from the Consent Calendar to be heard separately, by a Village Council Member, or by any member of the public desiring it to be heard, without a motion.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATIONS

PUBLIC COMMENT

-The public is invited to comment for up to 3 minutes **on any item not on the Agenda.** Questions are typically deferred to staff, and if civility is not practiced, the Mayor may rule the person out of order, and may require the person be removed from the meeting.

COMMENTS BY VILLAGE COUNCIL MEMBERS

COMMENTS BY VILLAGE MANAGER

APPROVAL OF AGENDA

-A motion is adopted to approve the Agenda as it appears, or as modified by motion of the village council.

Motion:	Second:	Public Comment	Vote:
		Comment	

CONSENT AGENDA

REGULAR AGENDA

1. Village Manager search discussion.

Motion:	Second:	Discussion by	Public Comment	Vote:
		Council:		

DISCUSSION ITEMS

ANNOUNCEMENTS

NEXT REGULAR MEETING

ADJOURNMENT

VILLAGE OF INDIANTOWN, FLORIDA AGENDA MEMORANDUM

MEETINGDATE: September 20, 2018

MEETING TYPE:

AGENDA ITEM TITLE: Village Manager search discussion.

SUMMARY OF ITEM: Dan Kleman, ICMA/FCCMA Senior Advisor, will discuss and provide information to the Village Council concerning the search process for a Village Manager.

RECOMMENDATION:

PREPARED BY:	Cherie White	DATE: 9/14/2018
REVIEWED BY:		DATE:
APPROVED BY:		DATE: