TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

OFFICIAL MINUTES March 1, 2007

SPECIAL TOWN COUNCIL MEETING 10:30 AM

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 10:30 AM

B. ROLL CALL

Town Clerk called the roll.

Councilmembers Present: Mayor Singer, Councilmember Battista, Councilmember Lusskin and Councilmember Iglesias.

Staff Present: Town Manager – **Bonilyn Wilbanks-Free**, Town Attorney – Stephen Helfman, Police Chief – James Skinner, Finance Director – Maria Camacho and Town Clerk – Elizabeth Sewell

C. PLEDGE ALLEGIANCE TO THE FLAG

Chief Skinner led the Pledge of Allegiance

D. DISCUSSION REGARDING ENGAGEMENT OF BONILYN WILBANKS-FREE, TOWN MANAGER

Mayor Singer explained that effective March 1, 2007 Bonilyn Wilbanks-Free, Town Manager's resignation will go into effect. He stated that he is in acceptance of her resignation, and he would be responsible for the daily operations of the Town along with Chief Skinner, Police Chief and Elizabeth Sewell, Town Clerk.

Mayor Singer stated that he is committed to hiring a new Town Manager. He reported that the Town Manager Search Committee has had one (1) meeting. He anticipates having someone hired by the end of the month as the Town Manager.

F. ADJOURNMENT

A motion was made to adjourn the Council meeting by Mayor Singer, seconded by Councilmember Lusskin. Consensus vote <u>4</u> Ayes <u>0</u> Nays.

The Council Meeting adjourned at 10:58 AM

ATTEST:

Elizabeth Sewell

Elizabeth Sewell Town Clerk