

**TOWN OF PALM BEACH SHORES, FLORIDA
SPECIAL CALLED MEETING MINUTES
February 1, 2016**

CALL TO ORDER:

Mayor Workman called the meeting to order at 6:05 pm. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Evyonne Browning called the roll and those present were Mayor John Workman, Vice Mayor Myra Koutzen, Commissioner Lisa Tropepe, Commissioner Rick Ziegler, and Commissioner Roby DeReuil via teleconference. Also present were Town Attorney Jack Rice and Town Clerk Evyonne Browning.

MISCELLANEOUS BUSINESS

a. Selection of finalists for Town Manager Position.

1. Barrett Application Packet
2. Bradshaw Application Packet
3. Hoon Application Packet
4. Kutney Application Packet
5. Ramaglia Application Packet
6. Sauer Application Packet
7. Spurlock Application Packet
8. Wilkinson Application Packet

FINAL SELECTION: After discussion on each applicant, the Commission unanimously agreed on the following 5 finalists: Robert Bradshaw, Richard Hoon, Mark Kutney, Francine Ramaglia, and Kenneth Sauer.

b. Date(s) for Town Manager Interviews.

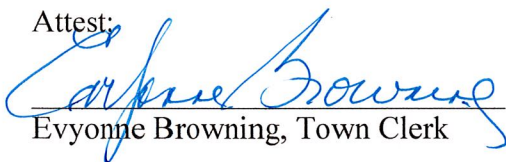
DATE SELECTIONS: The Commission unanimously agreed to hold a "Meet and Greet" with the 5 applicants on Friday, February 19, 2016; and the individual interviews will be held Saturday, February 20, 2016. It was further agreed that all travel expenses, including airfare and mileage (at the current government rate) will be reimbursed to the applicants. The hotel arrangements will be taken care of by the Town.

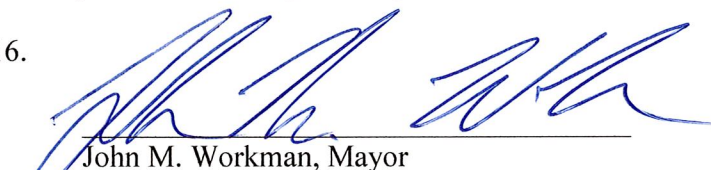
ADJOURNMENT

MOTION: Vice Mayor Koutzen moved to adjourn the meeting at 7:16 pm.

Approved this 22nd day of February, 2016.

Attest:


Evyonne Browning, Town Clerk


John M. Workman, Mayor

(Seal)