

Action Minutes - Final

City Commission

Rex Hardin, Mayor

Barry Moss, Vice Mayor

Rhonda Eaton, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, November 20, 2018

12:00 PM

Commission Chamber

Special City Commission Meeting - Induction Ceremony

CALL TO ORDER

The Honorable Charlotte J. Burrie, Acting Mayor, called the meeting to order at 12:00 noon.

ROLL CALL

Present: Commissioner Rex Hardin
Commissioner Barry Moss
Commissioner Beverly Perkins
Acting Mayor Charlotte Burrie

Absent: Commissioner Michael Sobel

INVOCATION

Dr. Robert C. Stanley of Hopewell Missionary Baptist Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk.

APPROVAL OF AGENDA

A motion was made by Commissioner Hardin, seconded by Commissioner Moss, that the Agenda be APPROVED. The motion carried unanimously.

A. REGULAR AGENDA

1. [19-86](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA, ACCEPTING THE OFFICIAL RETURNS OF THE SPECIAL MUNICIPAL GENERAL ELECTION, AND THE MUNICIPAL GENERAL ELECTION OF THE CITY OF POMPANO BEACH, FLORIDA, HELD ON NOVEMBER 6, 2018 AND DECLARING THE RESULTS OF SAID ELECTION; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Asceleta Hammond)

A motion was made by Commissioner Hardin, seconded by Commissioner Moss, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: Hardin
Moss
Perkins
Burrie

Absent: Sobel

Enactment No: RES. No. 2019-42

B. INDUCTION OF CITY OFFICIALS

Asceleta Hammond, City Clerk inducted into office the newly elected Mayor, Rex Hardin, and Commissioners: Andrea McGee - District 1, Rhonda Eaton - District 2, Thomas McMahon - District 3, Beverly Perkins - District 4 and Barry Moss - District 5.

C. ORGANIZATION OF NEW CITY COMMISSION

- (1) Election of Vice Mayor
- (2) Establishment of Rules of Procedure: Robert Rules of Order - Newly Revised 11th Edition

(1) A motion was made by newly elected Commissioner Thomas McMahon, seconded by newly elected Commissioner Andrea McGee to appoint Commissioner Barry Moss as Vice Mayor. The motion carried unanimously.

(2) A motion was made by Commissioner Moss, seconded by Commissioner Perkins to adopt the Robert Rules of Order newly revised 11th edition to establish the Rules of Procedure. The motion carried unanimously.

D. ADJOURNMENT

The meeting adjourned at 12:37 p.m.

