

The Englewood Board of Commissioners met in a **regular scheduled meeting** on Monday, July 17th, 2017 at 6:00 PM. The meeting was held in the Community Center Room inside the Municipal Building.

Call to Order by Mayor

Mayor James Cox called the meeting to order.

Roll Call by City Recorder

City Recorder Alison Bull did roll call with commissioners Shawn Martin, Jason Hitt, Gene Coleman, and Mayor Cox present. Commissioner Buford Hackler was absent.

Invocation

Commissioner Hitt gave invocation.

Pledge of Allegiance

Communication from the Mayor

None at this time.

Commissioner Reports

None at this time.

Approval of June 2017 Regular & Special Called Meeting Minutes

Commissioner Coleman made a motion to approve the minutes. Commissioner Hitt seconded. All Ayes.

Agenda:

Old Business

There wasn't any.

New Business

Item A. June 2017 Financial Report

Bull presented the financial report.

Item B. Police Department Report

Police Chief Jason Pickel presented the police department report.

Item C. Fire Department Report

This report was not presented.

Item D. Library Report

Virginia Key presented the library report.

Item E. Town Manager Report

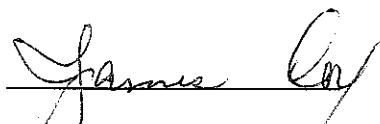
This report was not presented.

Item F. Any Other Business to Legally Come Before the Board

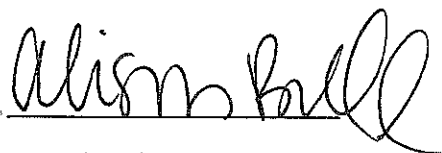
Commissioner Hitt presented a letter from Town Manager Bob Cass, in which Cass submitted his resignation from the Town Manager position for health reasons. The board & Attorney Russ Blair discussed what the immediate options were. The options, according to the charter, included appointing someone in administration, a department head, or the mayor as temporary filling while the Town searches for a new Town Manager. Hitt made a motion to appoint the mayor as town manager for an unspecified amount of time until the vacancy is filled. Commissioner Martin seconded. Mayor Cox also voted in favor. Commissioner Coleman voted against it. Motion passed to appoint Mayor Cox for temporary town manager while the town searches for a permanent candidate.

Item G.

Commissioner Coleman made a motion to adjourn. Commissioner Hitt seconded. All Ayes.

A handwritten signature in cursive script that reads "James Cox". The signature is written in black ink and is positioned above a horizontal line.

Mayor James Cox

A handwritten signature in cursive script that reads "Alison Bull". The signature is written in black ink and is positioned above a horizontal line.

Recorder Alison Bull