

**COUNCIL MINUTES
SPECIAL MEETING
NOVEMBER 19, 2008**

Pursuant to Public Notice, Mayor Brimer convened a special meeting of the City Council on Wednesday, November 19, 2008, at 6:45 p.m., in the Council Chamber. Those present were Mayor Mark Brimer, Vice-Mayor Joseph Ferrante, Councilwoman Martha Kirby, Councilman Sal D'Amato, City Manager Michael P. Crotty, and City Clerk Barbara Montanaro. Councilman Montanaro was not present.

RESOLUTION NO. 877, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ACCEPTING AND APPROVING THE RESULTS OF THE NOVEMBER 4, 2008, CITY ELECTION

Resolution No. 877 will accept and approve the election results as certified by the Brevard County Canvassing Board. The votes were certified as follows:

- Michael Chase 3334 votes
- Jeffrey E. Fleis 2885 votes
- Pamela Stamm 2605 votes.

ACTION: Councilman D'Amato MOVED, SECOND Vice-Mayor Ferrante, to read Resolution No. 877 by title only. VOTE: ALL AYES. MOTION CARRIED.

Mayor Brimer read Resolution No. 877 by title and asked for public comments. There were no comments.

ACTION: Councilman D'Amato MOVED, SECOND Councilwoman Kirby, to adopt Resolution No. 877. VOTE: ALL AYES. MOTION CARRIED.

Mayor Brimer adjourned the special meeting at 6:49 p.m.

Barbara Montanaro, CMC
City Clerk