

**CITY OF PALM BAY, FLORIDA**

**SPECIAL COUNCIL MEETING NO. 2008-24**

Held on Thursday, the 28<sup>th</sup> day of August 2008, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

The meeting was called to order at the hour of 4:33 P.M.

**ROLL CALL:**

<b>MAYOR:</b>	John J. Mazziotti	Present
<b>DEPUTY MAYOR:</b>	Ed Geier	Present
<b>COUNCILMEMBER:</b>	Patrick Woodard	Present
<b>COUNCILMEMBER:</b>	Milo Zonka	Present
<b>COUNCILMEMBER:</b>	Kristine Isnardi	Present
<b>DEPUTY CITY MANAGER:</b>	Sue Hann	Present
<b>ACTING CITY ATTORNEY:</b>	James Stokes	Present
<b>CITY CLERK:</b>	Alice Passmore	Present

**BUSINESS:**

**1. Certification of the results of the Special Municipal Election held on August 28, 2008.**

Mayor Mazziotti read the results of the referendum on economic development ad valorem tax exemptions and the total counts received for each. The results were as follows:

**Referendum No. 1: Economic Development Ad Valorem Tax Exemptions**

Shall the City of Palm Bay, Florida, be authorized to continue to grant, pursuant to Section 3, Article VII, of the State Constitution, property tax exemptions to new businesses and expansions of existing businesses for the purpose of encouraging job creation?

<u>Yes</u>	<u>No</u>
6,608	3,150

Registered Voters: 54,309  
Ballots Cast: 10,012  
Turnout: 18.43%

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Motion by Mr. Zonka, seconded by Mr. Woodard, to certify the election results of the special election held on August 26, 2008. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 4:34 P.M.

  
John J. Mazziotti, MAYOR

ATTEST:

  
Alice Passmore, CITY CLERK

