

CITY OF PALM BAY, FLORIDA

SPECIAL COUNCIL MEETING NO. 2009-11

Held on Thursday, the 26th day of March 2009, 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 6:05 P.M.

ROLL CALL:

MAYOR:	John J. Mazziotti	Present
DEPUTY MAYOR:	Milo Zonka	Present
COUNCILMEMBER:	Kristine Isnardi	Present
COUNCILMEMBER:	Michele Paccione	Present
COUNCILMEMBER:	William Capote	Present
CITY MANAGER:	Lee Feldman	Present
CITY ATTORNEY:	James Stokes	Present
CITY CLERK:	Alice Passmore	Present

Also present were Sue Hann and Jon Lewis, Deputy City Managers.

BUSINESS:

1. McGladrey and Pullen - Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2008; consideration of forwarding report to the Auditor General.

Yvonne Clayborne, Audit Director, highlighted various aspects of the audit report and responded to councilmembers' questions.

Mayor Mazziotti questioned if information could be provided at mid-year in regards to the status of the City's financial condition. Mr. Feldman stated the auditors reviewed benchmarks throughout the year and if any financial conditions warranted attention would have advised Council of same. Ms. Clayborne stated there would be a cost to a mid-year audit. Mrs. Isnardi felt the auditors should converse with the councilmembers periodically throughout the year. Councilmembers expressed concern in receiving the report the day before the meeting as there was not sufficient time to review it. Mayor Mazziotti asked for an exit conference with the auditors.

Motion by Deputy Mayor Zonka, seconded by Mr. Capote to transmit the audit report to the Auditor General. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Zonka, Yea; Councilwoman Isnardi, Yea; Councilwoman Paccione, Yea; Councilman Capote, Yea.

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ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 6:30 P.M.



John J. Mazziotti, MAYOR

ATTEST:



Alice Passmore, CITY CLERK

