

**TOWN OF ST. LEO  
SPECIAL COMMISSION MEETING  
APRIL 29, 2014  
6:00 PM**

**OPENING** Mayor Gardner

**INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner DeWitt

**ROLL CALL** Donna DeWitt, O.S.B. - Commissioner  
James Wells – Commissioner  
Jack Gardner – Mayor  
James Hallett, O.S.B. - Commissioner  
Robert Inslee – Mayor Pro Tem

**STAFF** Joan Miller - Town Clerk

**GUESTS** Greg Smith  
Shelia Smith  
Raphael Davis – Commissioner Elect  
Helen Winters

Mayor Gardner stated that the meeting was called to discuss House Bill 1401 and the commissioner transitions.  
Commissioner Inslee reported that the bill passed the Senate with a 40/0 vote and is now awaiting the Governor's signature. If it is not signed or vetoed, it will become law anyway.  
Discussion continued regarding the possible date that the bill would be signed in relation to the May 12, 2014 Commission meeting.  
Inslee said that the next step in the process prior to the bill becoming law would be for one of the Lake Jovita commissioners to resign and a resident from outside of Lake Jovita be appointed. This would ensure that a quorum is maintained. Commissioner Wells confirmed that only one resignation was required. Procedure to fill the potential vacant seat was discussed.  
Commissioner Wells announced his resignation and provided a letter of resignation to the Mayor.  
Mayor Gardner recommended Greg Smith for appointment to Seat #2.  
Discussion.

**MOTION: TO ACCEPT THE RECOMMENDATION BY MAYOR GARDNER FOR SEAT #2.**

**MOTION BY:** Commissioner Inslee

**SECOND BY:** Commissioner Hallett

Discussion.

**VOTE:** Unanimous for Approval 5/0

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Clerk Miller left the meeting room to obtain the documentation necessary to swear in Greg Smith as a Commissioner. During that time, Commissioner Hallett announced that he plans to revisit the Toter issue at the May 12, 2014 Commission meeting.

Clerk Miller reminded the commission that the meeting at Saint Leo University would not be held on April 30, 2014.

**ADJOURNMENT**

**MOTION: TO ADJOURN MEETING AT 6:18 P.M.**

**MOTION BY:** Commissioner Inslee

**SECOND BY:** Commissioner Hallett

Discussion.

**VOTE:** Unanimous for Approval, 4/0

Respectfully, Joan Miller, M.M.C.