

**CITY OF BROOKSVILLE  
SPECIAL CITY COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
201 HOWELL AVENUE**

June 22, 2015

4:01 P.M.

Brooksville City Council met in special session with Frankie Burnett, Mayor, Joseph E. Johnston, III, Vice-Mayor, via telephone, and Council Members Robert Battista, Betty Erhard, and Natalie Kahler in attendance. Also present were Clifford A. Taylor, City Attorney; T. Jennene Norman-Vacha, City Manager; and Janet Kato, Deputy City Clerk.

The meeting was called to order at 4:01 p.m. by Mayor Burnett followed by an Invocation and the Pledge of Allegiance.

**REGULAR AGENDA**

**Resolution No. 2015-07 - Southwest Florida Water Management District (SWFWMD)**

Consideration of a resolution in opposition of moving the SWFWMD District Office to Tampa.

Jim Kimbrough from SunTrust Bank and James Adkins, Vice-Chairman of the Hernando County Commission, each spoke to the advantages of keeping the District's headquarters in Hernando County, noting the roughly 200 people in Brooksville who are presently employed by the District.

**Motion:**

Motion was made by Council Member Kahler and seconded by Council Member Erhard for approval of Resolution No. 2015-07.

The Deputy Clerk read Resolution No. 2015-07 by title as follows:

**HERNANDO BOARD OF COUNTY COMMISSIONERS AND CITY OF  
BROOKSVILLE JOINT RESOLUTION EXPRESSING OPPOSITION TO  
THE MOVING OF THE SOUTHWEST FLORIDA WATER  
MANAGEMENT DISTRICT'S HEADQUARTERS.**

Motion carried 5-0 upon roll-call vote as follows:

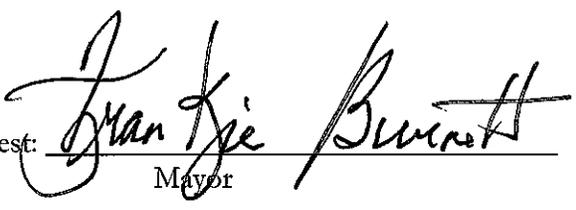
Council Member Battista	Aye
Council Member Erhard	Aye
Council Member Kahler	Aye
Vice-Mayor Johnston	Aye
Mayor Burnett	Aye

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**ADJOURNMENT**

There being no further business to bring before Council, the meeting adjourned at 4:30 p.m.

  
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Deputy City Clerk

Attest:   
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Mayor