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# City of Flagler Beach Agenda Application

**INDIVIDUAL'S NAME:** Commissioner Steve Settle

**STREET ADDRESS:** 279 Ocean Palm Drive, Flagler Beach, FL 32136

**PHONE NUMBER:** (386) 439-6896

**SUBJECT MATTER TO BE DISCUSSED WITH THE COMMISSION:**  
(This is the wording you would like on the agenda)

A series of three motions, in sequence, depending on the success of the prior: (1) Motion to vacate the Chair of the Commission and appoint a Chairman *Pro-Tem* for the duration of the current Session of the City Commission; (2) Motion to appoint Vice-Chairman Marshall Shupe as Chairman *Pro-Tem* for the duration of the current Session of the City Commission; and (3) Motion to appoint Commissioner Jane Mealy to serve as Vice-Chairperson *Pro-Tem*, for the duration of the current Session of the City Commission.

**BACKGROUND INFORMATION REGARDING THE SUBJECT:**

Commissioner Settle placed the current Chairperson's name into nomination to serve, and was one of the three votes necessary for the incumbent to assume the Chair, via a majority vote. For a number of reasons, all relating to the performance of duties, Commissioner Settle finds it necessary and appropriate to withdraw his vote of support. All things being equal, this would appear to indicate the lack of a majority for the current Chairmanship to continue, unless another Commissioner changes his or her vote, creating a new, different majority needed for continued rule. Accordingly, as clearly provided for in Robert's Rules of Order, a motion to vacate the Chair is not only in order, but necessary. Only should this motion to vacate the Chair prevail would be the other two motions proceed.

**REQUESTED ACTION SOUGHT FROM THE COMMISSION:**

Due to Commissioner Settle's withdrawal of support for the current Chairperson, the Commission must decide whether to vacate the Chair and appoint new leadership with a majority of support or, someone must change their vote to extend a vote of confidence (a majority) to the current Chairman in order for her to continue serving.

**ATTACHMENTS:** The wording above is self-explanatory and no attachments are needed.

**SIGNATURE OF APPLICANT**

**DATE**

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**September 16, 2014**