



**AGENDA
CITY MANAGER SEARCH COMMITTEE
REGULAR MEETING
MAY 15, 2023
6:00 PM
CITY COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - 4.1 April 17, 2023
- 5. OLD BUSINESS**
 - 5.1 **CITY MANAGER QUALIFICATIONS** - *The CMSC, at their April 17, 2023, meeting, reached consensus to contact the Commissioner who appointed them to inquire what qualities and qualifications they are looking for in a new City Manager.*
- 6. NEW BUSINESS**
 - 6.1 **ORIENTATION - SUNSHINE, PUBLIC RECORDS, AND ETHICS LAW ORIENTATION** - *City Attorney Tammi Bach will review sunshine, public records and ethics law orientation.*
 - 6.2 **EXECUTIVE SEARCH FIRM - COLIN BAENZIGER AND ASSOCIATES** - *The City Commission at their April 18, 2023, Regular Meeting, approved Colin Baenziger and Associates (Resolution 2023-66) to serve as the City's Executive Search Firm. Human Resources Director Denise Matson will provide a process overview.*
- 7. PUBLIC COMMENT**
- 8. NEXT MEETING DATE**
 - 8.1 *Alternate Meeting Date - discuss alternate June 19 meeting date due to Juneteeth, a City observed holiday.*
- 9. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the City Attorney.