

**TOWN OF REDINGTON SHORES  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MINUTES**

**MONDAY, MARCH 22, 2004 –4:00 P.M.**

Present upon roll call: Commissioner Armstrong, Commissioner Reynolds, Commissioner Holmes, Vice Mayor Lishamer, Mayor Beyrouti and Attorney Denhardt.

Town Administrator – Commissioner Holmes

Mayor Beyrouti explained that the Town Commission previously had approved to hire a Town Administrator and has actively been pursuing hiring a Town Administrator with the help of Bob Chambers, a Management Consulting Service. At the last Town meeting there was a tie vote between two candidates, (Mr. David Recor and Mr. Donald Lusk) for the position. Mr. Recor was chosen for the position, but has since then dropped out. Mayor Beyrouti explained that each Commissioner was given an Employment Agreement to review. Mayor Beyrouti asked for any discussion in regard to the Employment Agreement. There being no discussion, Commissioner Holmes moved to hire Donald Lusk as the Town Administrator for the Town of Redington Shores in accordance with the Employment Agreement provided and to authorize Mayor Beyrouti to sign the agreement for the Town of Redington Shores, seconded by Commissioner Armstrong.

Roll call: all yes.

Commissioner Holmes moved to allow Mr. Lusk \$1,500.00 in relocation expenses to include a house hunting trip, seconded by Commissioner Reynolds. Roll call: all yes.

Mayor Beyrouti and the Commission congratulated Mr. Lusk. Mr. Lusk addressed the Commission thanking them for their support and confidence. Mr. Lusk told the Commission he would be in the office in the morning to sign the agreement. Mr. Lusk introduced his fiancée Beverly Goings.

Mayor Beyrouti thanked Mr. Chambers for his hard work and efforts.

There being no further business, the meeting was adjourned.

Respectfully submitted

Mary F. Palmer, CMC  
Town Clerk

