



TOWN OF FAIRFAX

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AGENDA
ADJOURNED FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Thursday, March 14, 2013, at 7:00 p.m.

7:00 PM – CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL (Mayor Reed will participate via teleconferencing from 4801 Osprey Drive South, Apt. #103, St. Petersburg, Florida, 33711)

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person) – If you wish to address the Council, please approach the podium and state your name and address. Individuals have 3 minutes to speak, 5 minutes if representing a group. This is the time set aside for individuals wishing to address the Council on matters not listed on the agenda. State law (Government Code Section 54954.2) provides that Council is not permitted to take action and strictly limits the right of the Council to discuss any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

1. Discussion and consideration of the options to fill the vacancy caused by the resignation of former Council Member Ryan O'Neil – Town Manager
2. Adoption of the interview and appointment process for the selection of a candidate to be appointed to the vacancy – Town Manager

I, Michele Gardner, Deputy Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on March 11, 2013.



In an effort to make our agendas available in a more timely and efficient manner, we have created a noticing list for the distribution of Town Council agendas via email. If you would prefer to receive Town Council agendas via email, please provide your email address to the Town Clerk at manderson@townoffairfax.org