

**CITY OF CARMEL-BY-THE-SEA  
CITY COUNCIL**

**SPECIAL MEETING MINUTES**

**Monday, December 2, 2024**

**CALL TO ORDER AND ROLL CALL**

Mayor Potter called the meeting to order at 4:30 p.m.

Roll call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, and Mayor Pro Tem Bobby Richards and Mayor Potter were present.

**ANNOUNCEMENTS**

None

**PUBLIC APPEARANCES**

None

**CONSENT AGENDA**

Councilmember Dramov pulled item 4 from consent.

**Motion by Councilmember Baron to approve consent agenda items #1-3 and #5, seconded by Councilmember Dramov, and approved 5-0-0-0 by the following roll call vote:**

**AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**Item 1** - November 4, 2024, Special Meeting Minutes and November 5, 2024 Regular Meeting Minutes

**Item 2** - October 2024 Monthly Reports

**Item 3** - October 2024 Check Register Summary

**Item 5** - Resolution 2024-093 authorizing a refund of Building Permit Title 15 Plan Check fees in the amount of \$3,486.75 to Jan Nash for Building Permits BP 240165 (Nash) and BP 240202 (Nash – Garage)

## **ITEMS PULLED FROM CONSENT**

**Item 4** - Resolution 2024-092, Establishing the meeting dates of the City Council for calendar year 2025

Councilmember Dramov noted that this item is to adopt the Council Meeting dates for 2025 and asked for confirmation that if the new Council seated in 2025 wants to change the time of the meetings or add additional regular meetings to each month that would require Council consensus and an Ordinance to amend the municipal code. City Administrator Rerig confirmed that would be the correct process, and alternatively, the Council could simply add Special meetings as needed next year.

**Motion by Dramov, to approve, seconded by Baron, and approved 5-0-0-0 by the following roll call vote:**

**AYES: Councilmembers Baron, Dramov, Ferito, Richards, and Mayor Potter**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

## **ADJOURNMENT**

Council adjourned the meeting at 4:33 p.m.

APPROVED:

ATTEST:

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Dave Potter, Mayor

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Nova Romero, MMC, City Clerk