



City of Anna Maria

AGENDA
CITY COMMISSION SPECIAL ATTORNEY-CLIENT SESSION
FOR SETTLEMENT NEGOTIATIONS AS TO
SHAWN KALETA AND BEACH TO BAY v. CITY OF ANNA MARIA
MARCH 10, 2016 – 5:00 P.M.

CALL TO ORDER AT OPEN MEETING

Chair Copeland called the meeting to order at 5:03 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Present: Mayor Dan Murphy, Vice-Chair Nancy Yetter, Commissioner Dale Woodland, Commissioner Chuck Webb, Chair Doug Copeland and Commissioner Carol Carter.

Also Present: City Clerk Diane Percycoe, Debbie Haynes, Administrative Assistant, City Attorney Becky Vose, and Court Reporter on behalf of the City.

Chair Copeland announced a Shade Meeting was being held for the purpose of meeting with the Attorney regarding settlement negotiations and strategy sessions relating to litigation expenditures concerning the lawsuit of **Shawn Kaleta and Beach to Bay vs. City of Anna Maria**.

Discussion will include the listed attendees only. The meeting will be re-opened to the public after conclusion of the Shade Meeting. Chair Copeland informed the meeting should last no more than sixty minutes.

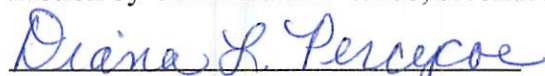
Chair Doug Copeland
Commissioner Carol Carter
Commissioner Chuck Webb
Vice-Chair Nancy Yetter
Commissioner Dale Woodland
Mayor Dan Murphy
City Attorney Becky Vose
Court Reporter

Chair Copeland closed the meeting to the public at 5:03 p.m. for meeting in the Shade.

Chair Copeland reopened the meeting following conclusion of the Shade Meeting.

Adjournment.

Motion by Commissioner Webb, seconded by Commissioner Carter to adjourn at 5:57 p.m.



Diana L. Percycoe, CMC, City Clerk

Minutes approved: April 28, 2016