



# 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 16, 2016 – 5:00 P.M.**

**CALL TO ORDER AT OPEN MEETING**

Chair Copeland called the meeting to order at 5:00 p.m.

**PLEDGE TO THE FLAG**

 Roll Call

Present: Mayor Murphy, Commissioner Nancy Yetter (via conference call), Commissioner Dale Woodland, Commissioner Chuck Webb, Commissioner Doug Copeland, Commissioner Carol Carter.

**Also Present: Diane Percycoe, City Clerk; Kathy Thomas, Administrative Assistant; Becky Vose, City Attorney (via conference call) 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 (via conference call)  
Commissioner Dale Woodland  
Mayor Dan Murphy  
City Attorney Becky Vose (via conference call)  
Court Reporter

Chair Copeland closed the meeting to the public at 5:02 p.m. for meeting in the Shade.

Chair Copeland reopened the meeting following conclusion of the Shade Meeting

**Adjournment**

Motion made by Commissioner Webb, seconded by Commissioner Carter, to adjourn at 5:15 p.m.

  
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Diana L. Percycoe, CMC, City Clerk

Minutes approved April 28, 2016