



CITY OF ANNA MARIA

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MARCH 22, 2016 - 10:00 A.M. CITY COMMISSION EMERGENCY MEETING

Pledge of Conduct: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

CALL TO ORDER

Chair Copeland called the meeting to order at 10:08 a.m.

PLEDGE TO THE FLAG

ROLL CALL:

Present: Mayor Murphy, Commissioner Dale Woodland, Commissioner Chuck Webb, Commissioner Doug Copeland, Commissioner Carol Carter.

Absent: Commissioner Yetter was absent with excuse.

Also Present: Becky Vose – City Attorney (conference call); Diane Percycoe, City Clerk

Press: None

Public Comment regarding agenda items will be taken with each agenda item with a limitation of three minutes.

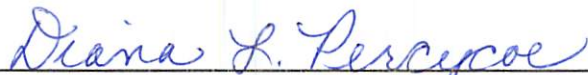
EMERGENCY MEETING

1. City Attorney's Request to Set Shade Meeting – Shawn Kaleta and Beach to Bay vs. City of Anna Maria.

City Attorney Vose requested a shade meeting for the purpose of getting advice from Commissioners regarding financial issues and other issues of strategy relating to the Federal Court Case, Shawn Kaleta and Beach to Bay vs. City of Anna Maria. She requested that the Shade Meeting be scheduled for this Thursday, March 24, 2016, at 5:00 p.m.

Motion was made by Commissioner Webb, seconded by Commissioner Woodland, to have a Shade Meeting on Thursday, March 24, 2016 at 5:00 p.m. Motion carried unanimously.

Commissioner Webb made a motion to adjourn at 10:12 a.m.



Diana L. Percycoe, CMC, City Clerk

Minutes approved: April 28, 2016