



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 24, 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, Commissioner Dale Woodland, Commissioner Chuck Webb, Commissioner Doug Copeland, Commissioner Carol Carter.

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

Press: None

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 v. 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. Persons attending the Shade Meeting were:

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

Chair Copeland closed the meeting to the public at 5:05 p.m. for meeting in the Shade.

Chair Copeland reopened the meeting following conclusion of the Shade Meeting at 6:35 p.m.

Adjournment:

Commissioner Webb moved to adjourn the meeting, seconded by Carol Carter at 6:37 p.m.

Diana L. Percycoe, CMC, City Clerk

Minutes approved: April 28, 2016