



# City of Anna Maria

**MINUTES  
CITY COMMISSION SPECIAL ATTORNEY-CLIENT SESSION  
FOR SETTLEMENT NEGOTIATIONS AS TO  
FLORIDA GULF COAST VACATION HOMES, LLC v. CITY OF ANNA MARIA  
FEBRUARY 25, 2016 – 5:00 P.M.**

**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 AT OPEN MEETING**

Chair Copeland called the meeting to order at 5:00 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 (via video-conference).

**Also present:** City Clerk Diane Percycoc, 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 **Florida Gulf Coast Vacation Homes, LLC 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:

Commissioner Carol Carter (via video-conference)  
Chair Doug Copeland  
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 5:02 p.m. for meeting in the Shade.

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

**Adjournment**

**The Shade Meeting was adjourned by Chair Copeland at 5:30 p.m.**

  
Diana L. Percycoc, CMC, City Clerk

Minutes approved: March 24, 2016