



# City of Anna Maria

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## AGENDA CITY COMMISSION SPECIAL ATTORNEY-CLIENT SESSION FOR SETTLEMENT NEGOTIATIONS AS TO

SHAWN KALETA AND BEACH TO BAY CONSTRUCTION, LLC  
v. CITY OF ANNA MARIA

MAY 12, 2016 – 5:00 P.M.

CALL TO ORDER AT OPEN MEETING  
PLEDGE TO THE FLAG  
ROLL CALL

ANNOUNCEMENT BY CHAIRMAN COPELAND of commencement and estimated length of the attorney-client session and the names of the persons attending.

[MEETING BECOMES CLOSED TO THE PUBLIC]

### ATTENDEES:

Mayor Dan Murphy, Commissioner Copeland, Commissioner Webb, Commissioner Woodland, Commissioner Yetter, City Attorney Becky Vose, Florida League/FMIT Attorneys, William Lawton, John Conner and Court Reporter.

**DISCUSSION BY ATTENDEES** only regarding settlement negotiations and strategy sessions related to litigation expenditures.

**AT CONCLUSION OF ATTORNEY-CLIENT SESSION** – the meeting will be re-opened to the public, and Chairman Copeland will announce the termination of the attorney-client session.

**Note:** The entire attorney-client session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the entity's clerk within a reasonable time after the meeting.

### **Adjournment**

(FSS 296.0105) IF AN INDIVIDUAL DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION OR CITY BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, A RECORD OF THE PROCEEDINGS WILL BE REQUIRED AND THE INDIVIDUAL WILL NEED TO INSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. (FSS 286.26) IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATE STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ASSISTANCE TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK FOR ASSISTANCE AT LEAST THREE BUSINESS DAYS PRIOR TO THE MEETING (941) 708-6130.

**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.