



City of Anna Maria

**MINUTES
CITY COMMISSION SPECIAL ATTORNEY-CLIENT SESSION
FOR SETTLEMENT NEGOTIATIONS AS TO
IAFOLLA v. CITY OF ANNA MARIA
OCTOBER 23, 2015 – 3:00 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

Chair Webb called the Shade Meeting to order at 3:03 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Present: Mayor Dan Murphy, Commissioner Dale Woodland, Chair Chuck Webb, Commissioner Doug Copeland, Commissioner Carol Carter, and Vice-Chair Nancy Yetter (via Skype).

Also present: City Clerk Percycoe and Court Reporter.

Chair Webb announced a Shade Meeting was being held for the purpose of meeting with City Attorney Voss regarding Attorney-Client settlement negotiations and strategy session related to litigation and any possible settlement as to Iafolla v. City of Anna Maria. Chair Webb informed the Shade Meeting should last no longer than one hour. Persons attending the Shade Meeting were:

Mayor Dan Murphy
Vice-Chair Nancy Yetter (via Skype)
Commissioner Dale Woodland
Chair Chuck Webb
Commissioner Doug Copeland
Commissioner Carol Carter
City Attorney Becky Vose

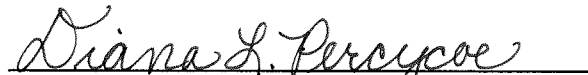
Chair Webb informed discussion will only be regarding settlement negotiations and strategy relating to the Iafolla case.

The Public Meeting was recessed by Chair Webb at 3:04 p.m. for meeting in the Shade.

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

Adjournment

The Shade Meeting was adjourned by Chair Webb at 3:57 p.m.



Diana L. Percycoe, CMC, City Clerk

Minutes approved: 11/19/15

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.