

City of Anna Maria

MINUTES CITY COMMISSION SPECIAL ATTORNEY-CLIENT SESSION FOR SETTLEMENT NEGOTIATIONS AS TO IAFOLLA v. CITY OF ANNA MARIA NOVEMBER 19, 2015 – 4:30 P.M.

<u>Pledge of Conduct:</u> 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 Shade Meeting to order at 4:30 p.m.

PLEDGE TO THE FLAG

ROLL CALL

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

Also present: City Clerk Diane Percycoe, Finance Director Maggie Martinez, City Attorney Becky Vose, and Court Reporter.

Chair Copeland 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 Copeland informed the Shade Meeting should last no longer than one hour. Persons attending the Shade Meeting were:

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

Chair Copeland recessed the Public Meeting for meeting in the Shade.

Chair Copeland reopened the meeting at 5:05 p.m. following conclusion of the Shade Meeting.

Adjournment

The Shade Meeting was adjourned at 5:05 p.m. on motion made by Commissioner Carol Carter and seconded by Commissioner Chuck Webb. All Aye.

Diana L. Percycoe, CMC, City Clerk Minutes approved: 12/17/15

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.