



City of Anna Maria

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

Mayor Murphy called the Shade Meeting to order at 5:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Present: Mayor Dan Murphy, Commissioner Dale Woodland, Commissioner Doug Copeland, and Commissioner Carol Carter.

Absent w/excuse: Chair Chuck Webb and Vice-Chair Nancy Yetter.

Also present: City Clerk Diane Percycoe, City Attorney Becky Vose, and Court Reporter Leihla Collins, Sclafani Williams Court Reporters, Inc.

Mayor Murphy announced that due to the absence of Chair Webb and Vice-Chair Yetter, the first order of business was to elect a Chair for both the Shade Meeting and the Special Meeting that follows. He asked for nominations.

Commissioner Carter nominated Commissioner Doug Copeland to serve as Chair. *Commissioner Woodland* seconded the nomination. On voice vote, all were in favor of the nomination.

Acting Chair Copeland presided over the Shade Meeting and Special Meeting of November 4, 2015.

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
City Attorney Becky Vose
Court Reporter Leihla Collins

The Public Meeting was recessed by Chair Copeland at 5:03 p.m. for meeting in the Shade.

Chair Copeland reopened the meeting at 5:47 p.m. following conclusion of the Shade Meeting.

City Attorney Vose requested an additional Shade Meeting be held at 5:00 p.m. on Thursday, November 12, 2015. All Commissioners were in favor.

Adjournment

The Shade Meeting was adjourned at 5:48 p.m. on motion made by Commissioner Carol Carter and seconded by Commissioner Dale Woodland. 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.