

City of Anna Maria

MINUTES CITY COMMISSION SPECIAL SHADE MEETING FEBRUARY 27, 2015 – 2:00 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 meeting to order at 2:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

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

Absent with Excuse: Vice-Chair Nancy Yetter.

Also Present: City Clerk/Finance Director/City Treasurer Diane Percycocoe, Finance/Deputy Clerk II/Code Enforcement Diane Sacca, Interim City Attorney Ricinda Perry, and Court Reporter.

Chair Webb announced a Shade Meeting was being held for the purpose of getting advice from the Attorney concerning the lawsuit of **423 Spring Street AMI, LLC v. City of Anna Maria.**

Chair Webb called the Special Shade Meeting into session referencing Sec. 286.011 F.S., and informed the meeting should last no more than one hour. Persons attending the Shade Meeting were:

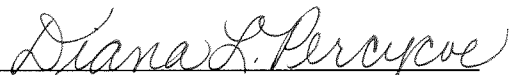
Commissioner Carol Carter
Commissioner Doug Copeland
Chair Chuck Webb
Commissioner Dale Woodland
Mayor Dan Murphy
Interim City Attorney Ricinda Perry
Court Reporter

The Public Meeting was then recessed by Chair Webb for the purpose of 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 3:12 p.m.


Diana L. Percycocoe, CMC, City Clerk

Minutes approved: 3/26/15