



City of Anna Maria

**MINUTES
CITY COMMISSION SPECIAL ATTORNEY-CLIENT SESSION
FOR SETTLEMENT NEGOTIATIONS AS TO
PINE AVENUE RESTORATION, LLC v. CITY OF ANNA MARIA
SEPTEMBER 24, 2015 – 5:30 P.M.
OR AS SOON THERAFTER AS POSSIBLE**

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 5:38 p.m.

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

Also present: Finance Director Maggie Martinez, Finance/Deputy Clerk II/Code Enforcement D. Carmela Sacca, and City Attorney Becky Vose.

Court Reporter: Elsa Rohow.

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 Pine Avenue Restoration, LLC v. City of Anna Maria. Chair Webb informed the Shade Meeting should last no longer than thirty minutes. Persons attending the Shade Meeting were:

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

The Public Meeting was recessed by Chair Webb at 5:39 p.m. for meeting in the Shade.

Chair Webb reopened the meeting at 5:54 p.m. following conclusion of the Shade Meeting.

Adjournment

The Shade Meeting was adjourned by Chair Webb at 5:54 p.m.

Diana L. Percycoe

Diana L. Percycoe, CMC, City Clerk

Minutes approved: 10/22/15

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.