

City of Anna Maria

MINUTES CITY COMMISSION SPECIAL SHADE MEETING FEBRUARY 12, 2015 – 5:30 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 5:30 p.m.

PLEDGE TO THE FLAG

ROLL CALL

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

Also present: 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 meeting with Interim City Attorney Perry relating to 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 30 minutes. Persons attending the Shade Meeting were:

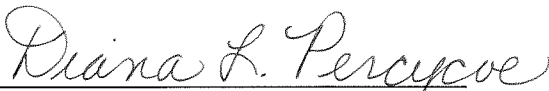
Commissioner Carol Carter
Commissioner Doug Copeland
Chair Chuck Webb
Commissioner Dale Woodland
Vice-Chair Nancy Yetter
Mayor Dan Murphy
Interim City Attorney Ricinda Perry
Court Reporter

The Public Meeting was recessed by Chair Webb for meeting in the Shade at 5:34 p.m.

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

Adjournment

The Shade Meeting was adjourned by Chair Webb.


Diana L. Percycoc, CMC, City Clerk

Minutes approved: 2/26/15