

**CITY OF ANNA MARIA  
CITY COMMISSION SPECIAL SHADE MEETING  
MEETING HELD AT ANNA MARIA COUNCIL CHAMBERS  
10005 GULF DRIVE – ANNA MARIA, FL  
THURSDAY, JANUARY 13, 2011  
5:30 P.M.**

**CALL TO ORDER**

Chair Webb called the Shade Meeting to order at 5:30 p.m.

**PLEDGE TO THE FLAG**

**PRESENT:** Mayor Michael Selby, Vice-Chair Jo Ann Mattick, Commissioner Dale Woodland, Chair Chuck Webb, Commissioner John Quam, and Commissioner Eugene Aubry.

**Staff Present:** City Clerk Alice Baird, City Attorney Jim Dye, and Minutes Clerk Stacey Johnston.

**Press:** Sun.

**Also Present:** Court Reporter.

**1. Chair Webb called the Special Shade Meeting into Session.**

*City Attorney Dye* requested a Shade Meeting to meet with the City Commission and Mayor for the purpose of advising and receiving guidance on the lawsuits for 308 Pine Ave. and 210 Pine Ave. If time allowed, he would also discuss pending litigation regarding the cases of Nally vs. Anna Maria and Hunt vs. Anna Maria.

**2. Close Meeting to the Public.**

*Chair Webb* recessed the meeting at 5:32 p.m. for the litigation assessment meeting. He announced that the expected meeting time would be approximately 30 minutes.

Chair Webb announced that the only persons attending the Shade meeting would be:

Mayor Michael Selby  
Commissioner Jo Ann Mattick  
Commissioner John Quam  
Commission Chair Chuck Webb  
Commissioner Dale Woodland  
Commissioner Eugene Aubry  
City Attorney Jim Dye  
Court Reporter on behalf of the City

**3. Litigation Discussion.**

**4. Open Meeting to the Public.**

Chair Webb reopened the meeting at 6:10 p.m.

**Adjournment**

The meeting was adjourned at 6:10 p.m.

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**Alice Baird, CMC, City Clerk**

**Minutes Approved:** \_\_\_\_\_