

**CITY OF ANNA MARIA  
SPECIAL CITY COMMISSION MEETING  
WEDNESDAY, JANUARY 17, 2007  
5:00 P.M.**

**CALL TO ORDER**

Chair Quam called the Special City Commission Meeting to order at 5:00 p.m.

**ATTENDANCE:** Mayor Fran Barford, Commissioner Jo Ann Mattick, Commissioner Dale Woodland, Chair John Quam, Deputy Chair Christine Tollette and Commissioner Duke Miller.

**Also present:** City Clerk Alice Baird and City Attorney Jim Dye.

**Chair Quam** announced the Special Meeting was called in compliance with Section 286.011(8)(a) Florida Statute Litigation assessment Meeting procedures. The purpose of the meeting is regarding Almeda vs. the City of Anna Maria.

Chair Quam informed the estimated length of the Litigation Assessment Meeting would last no longer than thirty minutes. Those in attendance would be:

- Mayor Fran Barford
- Commissioner Dale Woodland
- Commissioner Christine Tollette
- Commissioner Jo Ann Mattick
- Commissioner Duke Miller
- Commissioner John Quam
- Attorney Jim Dye
- Court Reporter

Chair Quam recessed the meeting at 5:02 p.m. for the purpose of Almeda vs. the City of Anna Maria and asked that those not included in the meeting exit the Commission Chambers at that time.

\*\*\*\*\*

Upon reconvening, **Chair Quam** announced the meeting had concluded and reminded that all discussions among the participants, along with the recorded record, at the litigation meeting were to be kept confidential until litigation has been completed and the transcript had been made public.

**ADJOURNMENT**

On motion made by Chair Quam and seconded by Commissioner Woodland the meeting was adjourned.

---

Alice Baird, CMC, City Clerk