

**CITY OF ANNA MARIA
SPECIAL CITY COMMISSION MEETING MINUTES
IN THE SHADE SESSION
MEETING HELD AT ANNA MARIA COMMISSION CHAMBERS
10005 GULF DRIVE – ANNA MARIA, FL
MARCH 3, 2008**

CALL TO ORDER

Chair Quam called the Special City Commission Meeting to order at 9:24 a.m.

PLEDGE TO THE FLAG

ATTENDANCE: Commissioner Jo Ann Mattick, Commissioner Dale Woodland, Chair John Quam, Deputy Chair Christine Tollette, and Commissioner Duke Miller
Mayor Barford was noted absent with excuse..

Also present: City Attorney Jim Dye, City Clerk Alice Baird and Court Reporter..

Press Present: None

1. 'IN THE SHADE' MEETING – Regarding Gee vs. City of Anna Maria.

Chair Quam announced the Special Meeting was called in compliance with Section 286.011(8)(a) Florida Statute Litigation Assessment Meeting procedures.

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

- Commissioner Dale Woodland
- Commissioner Christine Tollette
- Commissioner Jo Ann Mattick
- Commissioner Duke Miller
- Chair John Quam
- City Attorney Jim Dye
- Court Reporter

Chair Quam recessed the meeting for the purpose of Gee vs. the City of Anna Maria and asked that those not included in the meeting exit the Commission Chambers at that time. (9:24 a.m.)

ADJOURNMENT

After reconvening from the Shade Meeting the public portion of the meeting opened and adjourned at 9:40 a.m.

Alice Baird, CMC, City Clerk

Minutes approved: _____