

**CITY OF ANNA MARIA
CITY COMMISSION SPECIAL SESSION
MEETING HELD AT ANNA MARIA COUNCIL CHAMBERS
10005 GULF DRIVE – ANNA MARIA, FL
THURSDAY, MARCH 25, 2010
6:30 P.M.**

CALL TO ORDER

Chair Quam called the Shade Meeting to order at 6:30 p.m.

PLEDGE TO THE FLAG

ROLL CALL: Mayor Fran Barford, Commissioner Jo Ann Mattick, Vice-Chair Dale Woodland, Chair John Quam, Commissioner Chuck Webb, and Commissioner Harry Stoltzfus.

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

Also Present: Court Reporter

Press: Sun and Islander

1. Chair Quam Called the Special Meeting into Session.

Request from Attorney Jim Dye for a Closed Executive Session with Commission and Mayor; Friday, et.al vs. City of Anna Maria.

City Attorney Dye stated he was asking for the Commission's advise on a matter of litigation that the City is involved in - Friday, et. al vs. City of Anna Maria. He confirmed that the meeting should last no longer than forty-five minutes.

Chair Quam announced that the only person's attending the Shade Meeting would be:

Mayor Fran Barford
Commissioner Jo Ann Mattick
Commissioner Harry Stoltzfus
Commissioner Chuck Webb
Commissioner Dale Woodland
Commission Chair John Quam
City Attorney Jim Dye
Court Reporter on behalf of the City

2. Close Meeting to the Public.

Chair Quam recessed the meeting and asked all persons not named as attendees to leave the Commission chambers at that time.

3. Litigation Discussion.

4. Open Meeting to the Public.

Chair Quam reopened the Shade Meeting at 7:00 p.m.

Adjournment

Chair Quam moved to adjourn the meeting at 7:00 p.m. Commissioner Woodland seconded the motion. Motion carried – All Aye.

Alice Baird, CMC, City Clerk

Minutes Approved: _____