

**CITY OF ANNA MARIA
CITY COMMISSION SPECIAL SHADE MEETING
MEETING HELD AT ANNA MARIA COUNCIL CHAMBERS
10005 GULF DRIVE – ANNA MARIA, FL
THURSDAY, APRIL 14, 2011
6:00 P.M.**

CALL TO ORDER

Chair Webb called the Special Shade Meeting to order at 6:15 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 and City Attorney Jim Dye.

Also Present: Court Reporter.

Request from City Attorney Dye for a Closed Executive Session with Commission and Mayor regarding Nally vs. City of Anna Maria.

City Attorney Dye asked that a Shade Meeting be held for the purpose of asking Commission advice regarding strategy and expenditures in the case of William and Barbara Nally vs. City of Anna Maria. Case No. 2010-CA-2702.

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

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

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

2. Close Meeting to the Public.

Chair Webb announced that the expected meeting time would be approximately 15 minutes.

MOTION: Commissioner Mattick moved that the Public portion of the meeting be closed and that the Mayor, City Commission, City Attorney, and Court Reporter meet in the Shade regarding Nally vs. City of Anna Maria. Commissioner Aubry seconded the motion. Motion carried – All Aye.

Chair Webb recessed the meeting at 6:03 p.m. for the litigation assessment meeting.

3. Litigation Discussion.

4. Open Meeting to the Public.

Chair Webb reopened the meeting at 6:24 p.m.

Adjournment

The meeting was adjourned at 6:24 p.m.

Alice Baird, CMC, City Clerk

Minutes Approved: _____