



# City of Anna Maria

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**AGENDA**  
**SPECIAL COMMISSION SHADE MEETING**  
**APRIL 28, 2011**  
**6:00 P.M.**

**Pledge of Conduct:** We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

**CALL TO ORDER**  
**PLEDGE TO THE FLAG**  
**ROLL CALL**

Request from Attorney Jim Dye for a Closed Executive Session with Commission and Mayor regarding Nally v. City of Anna Maria – Case#2010 CA2702

Expected to Attend: Mayor Selby; Deputy Mayor Webb; Commissioner Quam; Commissioner Mattick; Commissioner Woodland; Commissioner Aubry; Attorney Dye and Court Reporter. (Meeting expected to last 15 minutes.)

1. Call the Special Meeting into Session.
2. Close Meeting to the Public.
3. Litigation Discussion.
4. Open Meeting to the Public.

Adjournment

(FSS 286.26) IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATE STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ASSISTANCE TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK FOR ASSISTANCE AT LEAST THREE BUSINESS DAYS PRIOR TO THE MEETING (941) 708-6130. SHOULD ANY INTERESTED PARTY SEEK TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS BE MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.