

**CITY OF ANNA MARIA
SPECIAL CITY COMMISSION MEETING
THURSDAY, MAY 10, 2007
6:30 P.M.**

CALL TO ORDER

Chair Quam called the Special City Commission Meeting to order at 6:30 p.m.

PLEDGE TO THE FLAG

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 Attorney Jim Dye, Attorney Gregory Hootman, Court Reporter Elsa Rohow, and Minutes Clerk Stacey Johnston.

1. 'IN THE SHADE' MEETING – Regarding Olesen Lawsuit.

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 Olesen 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
- Attorney Jim Dye
- Attorney Gregory Hootman
- Commissioner Duke Miller
- Commissioner Christine Tollette
- Commissioner Dale Woodland
- Commissioner Jo Ann Mattick
- Chair John Quam
- Court Reporter Elsa Rohow

Chair Quam recessed the meeting at 6:33 p.m. for the purpose of Olesen 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.

ADJOURNMENT

Chair Quam adjourned the meeting at 6:59 p.m.

Alice Baird, CMC, City Clerk

Minutes approved: _____