



# City of Anna Maria

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**AGENDA**  
**SPECIAL COMMISSION SHADE MEETING**  
**AUGUST 11, 2011**  
**5:00 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 Walker vs. City of Anna Maria and Friday vs. City of Anna Maria.

Expected to Attend: Mayor Selby; Commission Chair Webb; Commissioner Quam; Commissioner Mattick; Commissioner Woodland; Commissioner Aubry; Attorney Dye, Attorney Greg Hootman and Court Reporter. (Meeting expected to last 1 hour.)

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.