

**CITY OF ANNA MARIA
SPECIAL CITY COMMISSION MEETING MINUTES
IN THE SHADE SESSION
MEETING HELD AT ANNA MARIA COMMISSION CHAMBERS
1005 GULF DRIVE – ANNA MARIA, FL
MONDAY, AUGUST 13, 2007
5:30 P.M.**

CALL TO ORDER

Chair Quam called the Special City Commission Meeting to order at 5:35 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, City Clerk Alice Baird, Attorney Gregory Hootman, and Court Reporter Mary Ann Smith.

Press Present: Sun.

1. 'IN THE SHADE' MEETING – Regarding Settlement Offer on Olesen vs. City of Anna Maria.

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 the Settlement Offer on Olesen vs. the City of Anna Maria.

Chair Quam informed the estimated length of the Litigation Assessment Meeting would last no longer than ninety minutes. Those in attendance would be:

- Mayor Fran Barford
- Commissioner Dale Woodland
- Commissioner Christine Tollette
- Commissioner Jo Ann Mattick
- Commissioner Duke Miller
- Chair John Quam
- City Attorney Jim Dye
- Attorney Greg Hootman
- Court Reporter Mary Ann Smith

Chair Quam recessed the meeting 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.

ADJOURNMENT

After reconvening from the Shade Meeting Commissioner Miller moved to adjourn the meeting at 6:35 p.m. Commissioner Woodland seconded the motion – All Aye.

Alice Baird, CMC, City Clerk

Minutes approved: _____