

CITY COMMISSION MEETING – EXECUTIVE SESSION

MINUTES

SEPTEMBER 23, 2015

9:00 A.M.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor Lowe.

PLEDGE OF ALLEGIANCE

PRESENT:

Maria Lowe, Mayor
Terri Finnerty, Vice Mayor
Rick Falkenstein, Commissioner
Melinda Pletcher, Commissioner

ABSENT:

Gregory Premer, Commissioner

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk

Vice Mayor Finnerty arrived at 9:05 a.m. and Commissioner Pletcher exited the meeting at 10:10 a.m.

1. Litigation Topics

- a. James Anderson v. City of St. Pete Beach, et al., Case Nos. 2D12-5969 and L.T.: 11-1319-CI
- b. Katherine A. Chmielewski, et al., v. City of St. Pete Beach, Case No. 8-13-CV- 03170-CDW-MAP

Mayor Lowe announced the commencement of an attorney-client executive session.

City Attorney Andrew Dickman stated the discussion will be limited to the possible settlement of the cases and/or litigation expenditures. Mr. Dickman noted that the transcript of the meeting will be available at the conclusion of the litigation.

2. Adjourn to Closed Session

Mayor Lowe adjourned the meeting to a closed session at 9:08 a.m.

3. Reopen Public Session in Commission Chambers

Mayor Lowe reconvened the meeting to a public session at 10:45 a.m.

4. Adjournment

Mayor Lowe announced the termination of the attorney-client executive session at 10:46 a.m.

Attest:



Rebecca C. Haynes, City Clerk



Maria Lowe, Mayor

Minutes approved on: 10-13-2015