

**CITY COMMISSION MEETING – SPECIAL MEETING
(ATTORNEY – CLIENT EXECUTIVE SESSION)**

MINUTES

JUNE 29, 2016

6:30 P.M.

CALL TO ORDER

Mayor Lowe called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

PRESENT:

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

ALSO PRESENT:

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

1. Introduction

- A. St. Pete Beach v. BP Exploration & Production, Inc., et.al; Case No. 8:13-CV-01045-JDW-MAP (U.S. District Court, Middle District of Florida)

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

2. Adjourn to Attorney-Client Session

Mayor Lowe adjourned the meeting to an attorney-client session at 6:35 p.m.

3. Reconvene to Public Session

Mayor Lowe reconvened the meeting to a public session at 7:25 p.m.

4. Discussion and Possible Action of Settlement

- A. St. Pete Beach v. BP Exploration & Production, Inc., et.al; Case No. 8:13-CV-01045-JDW-MAP (U.S. District Court, Middle District of Florida)

Commissioner Pletcher moved to accept the BP settlement offer in the amount of \$1,600,000.00 and to authorize the Mayor, City Manager and City Attorney to execute any and all documents necessary and required to finalize the settlement including, but not limited to, the full and final release, binding authority and a resolution entitled, "A Resolution of the City of St. Pete Beach, Florida, accepting a full and final settlement of all claims against BP and others resulting from the Deep Water Horizon Oil Spill, authorizing the execution and delivery of a general release and other necessary documents, in providing an immediately effective date. The motion was seconded by Commissioner Finnerty.

City Attorney Dickman noted the resolution number is 2016-09.

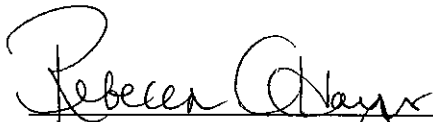
Hearing no audience comments, Mayor Lowe called for the vote.

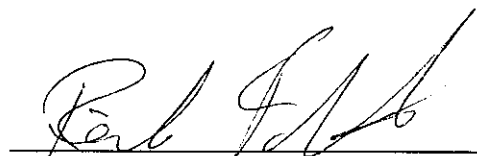
The motion was unanimously approved by an individual roll call vote.

5. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:40 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Rick Falkenstein, Vice Mayor

Minutes approved on: 8/23/2016