

CITY COMMISSION MEETING – EXECUTIVE SESSION

MINUTES

NOVEMBER 1, 2016

5:00 P.M.

CALL TO ORDER

Mayor Schechner called the meeting to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE

PRESENT:

Deborah Schechner, 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
Melinda McKenna, D&D Reporting

1. 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)

- a. Pending Litigation to Discuss Settlement of Class Action Suit Involving Haliburton and Transocean

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

2. Adjourn to Attorney-Client Executive Session

Mayor Schechner adjourned the meeting to an attorney-client executive session at 5:05 p.m.

3. Reconvene to Public Session

Mayor Schechner reconvened the meeting to a public session at 5:57 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); Pending Litigation to Discuss Settlement of Class Action Suit Involving Haliburton and Transocean

Commissioner Finnerty moved to approve Item 4(a), to authorize the City Manager to execute any and all forms required to opt back into the class action lawsuit with Haliburton and Transocean. The motion was seconded by Vice Mayor Falkenstein.

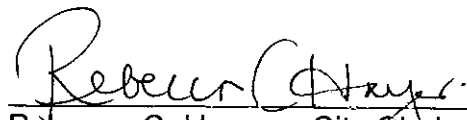
Hearing no audience comments, Mayor Schechner called for the vote.

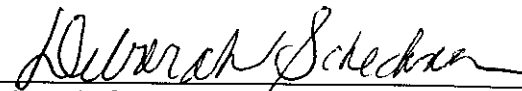
The motion was unanimously approved by an individual roll call vote.

5. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:00 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Deborah Schechner, Mayor

Minutes approved on: 12/12/2016