



THE SUNSET CAPITAL OF FLORIDA  
155 Corey Avenue  
St. Pete Beach, FL 33706-1839  
[www.stpetebeach.org](http://www.stpetebeach.org)

## NOTICE OF EXECUTIVE SESSION

Tuesday, December 12, 2017  
5:00 p.m. (or thereafter)  
Commission Chambers  
155 Corey Avenue  
St. Pete Beach, 33706

A closed Attorney Client Executive Session will be held at the time and place listed above in accordance with FS 286.011(8) regarding the following lawsuits:

- A. Anderson v. City of St. Pete Beach et al., Case No.: 17-1884-GM (Florida Division of Administrative Hearings)**
- B. Anderson v. City of St. Pete Beach et al., Case No. 522017CA003296XXCICI (Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida)**

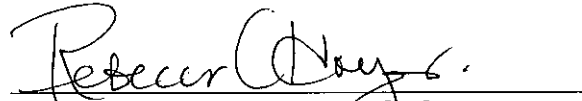
The Attorney Client Executive Session will be attended by some or all of the following persons, one or more of whom may participate telephonically: Alan Johnson, Mayor; Ward Friszolowski, Vice Mayor; Terri Finnerty, Commissioner; Rick Falkenstein, Commissioner; Melinda Pletcher, Commissioner; Wayne Saunders, City Manager; Andrew Dickman, City Attorney; and an official court reporter as provided by law.

The length of the attorney-client executive session is estimated to be approximately one hour.

Pursuant to section 286.011(8), Florida Statutes, the Attorney-Client Executive Session will be recorded by a certified court reporter. However, the transcript of the proceeding will be exempt from the Florida Public Records Act until such time as the litigation is concluded. At the conclusion of the litigation, the transcript may be obtained from the Clerk of the City Commission.

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (727) 367-2735 no later than four (4) days prior to the proceeding for assistance. If hearing impaired, contact the Florida Relay Services Numbers (800)955-9771 (TDD).

SEAL:

A handwritten signature in cursive script, appearing to read "Rebecca Haynes", is written over a horizontal line.

Rebecca C. Haynes, City Clerk

Date Posted: 12/8/2017



## **CITY COMMISSION SPECIAL MEETING**

### **CITY OF ST. PETE BEACH**

155 Corey Avenue  
St. Pete Beach, FL

**Tuesday, December 12, 2017**  
**5:00 p.m. (or thereafter)**

Call to Order  
Roll Call

#### **1. Announcement of Litigation**

- A. Anderson v. City of St. Pete Beach et al., Case No.: 17-1884-GM (Florida Division of Administrative Hearings)
- B. Anderson v. City of St. Pete Beach et al., Case No. 522017CA003296XXCICI (Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida)

#### **2. Adjourn to Executive Session**

#### **3. Reconvene to Public Session**

#### **4. Discussion and Possible Action:**

- A. Anderson v. City of St. Pete Beach et al., Case No.: 17-1884-GM (Florida Division of Administrative Hearings)
- B. Anderson v. City of St. Pete Beach et al., Case No. 522017CA003296XXCICI (Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida)

#### **5. Adjournment**

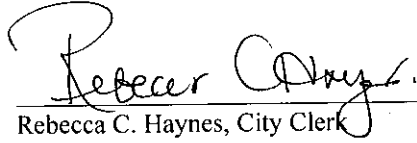
#### **APPEAL**

If a person decides to appeal any decision made at this meeting, he or she will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of the meeting is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). The City does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts. This, however, does not waive the exception to the Sunshine Law in section 286.011(8), Florida Statutes.

# **AMERICANS WITH DISABILITIES ACT**

In Accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this meeting should contact City Hall at (727) 367-2735 no later than four days prior to the meeting for assistance.

The public is cordially invited to attend the portion of this meeting not closed to the public pursuant to section 286.011(8), Florida Statutes. All agenda material, if any, not part of the closed executive-session is available for review at City Hall.



Rebecca C. Haynes, City Clerk

DATE POSTED: 12-08-2017