

CITY COMMISSION SPECIAL MEETING – EXECUTIVE SESSION

MINUTES

DECEMBER 12, 2017

5:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 5:00 p.m.

PRESENT:

Al Johnson, Mayor
Ward Friszolowski, Vice Mayor
Terri Finnerty, Commissioner
Rick Falkenstein, Commissioner
Melinda Pletcher, Commissioner

ALSO PRESENT:

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

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)

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

2. Adjourn to Executive Session

Mayor Johnson adjourned the meeting to an attorney-client executive session at 5:08 p.m.

3. Reconvene to Public Session

Mayor Johnson reconvened the meeting to a public session.

4. Discussion and Possible Action

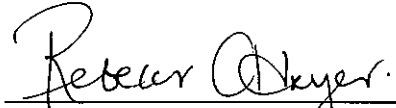
- a. Anderson v. City of St. Pete Beach et al., Case No.: 17-1884-GM (Florida Division of Administrative Hearings)
- b. Anderson v. City of St. Pete Beach et al., Case No. 522017CA003296XXCICI (Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida)

City Attorney Dickman stated that the City Commission has provided the advice he needed to continue discussions with Mr. Anderson's attorney.

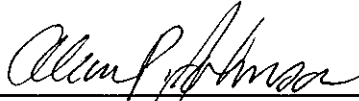
5. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:03 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 1/09/2018