

CITY COMMISSION SPECIAL MEETING – EXECUTIVE SESSION

MINUTES

DECEMBER 14, 2017

1:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 1:00 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. City of St. Pete Beach v. Bryant, Miller, Olive P.A.; Case No. 16-006504-CI, Circuit Court of the Sixth Judicial Court 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 1:15 p.m.

3. Reconvene to Public Session

Mayor Johnson reconvened the meeting to a public session.

4. Discussion and Possible Action

- a. City of St. Pete Beach v. Bryant, Miller, Olive P.A.; Case No. 16-006504-CI, Circuit Court of the Sixth Judicial Court in and for Pinellas County, Florida

City Attorney Dickman provided the background information leading to the lawsuit, the mediation, and a summary of the negotiations. Mr. Dickman stipulated the following in regard to settlement of the lawsuit:

- Gross settlement amount of \$567,000 in exchange to dismiss with prejudice
- Cost of mediator to be split between the City of St. Pete Beachy and Bryant Miller Olive, P.A.
- Less payment to Marion Hale, Esq.
- Less payment to Jim Rolfe, Esq.
- Net settlement amount to be determined

Hearing no Commission comments or audience comments, Mayor Johnson called for a motion and the vote.

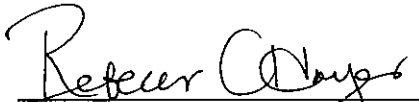
Mayor Johnson moved to accept the settlement agreement as presented. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

Vice Mayor Friszolowski moved to authorize the City Manager to execute the final closing statement once Attorney Jim Rolfe prepares the document. The motion was seconded by Commissioner Finnerty and 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 2:10 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Alan Johnson, Mayor

Minutes approved on: 1/09/2018