

CITY COMMISSION MEETING – EXECUTIVE SESSION

MINUTES

AUGUST 27, 2019

5:30 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

PRESENT:

Al Johnson, Mayor
Melinda Pletcher, Vice Mayor
Terri Finnerty, Commissioner
Doug Izzo, Commissioner
Ward Friszolowski, Commissioner

ALSO PRESENT:

Alex Rey, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk

Also present was Robert Shearman, Esq., and a court reporter.

1. Announcement of Litigation

a. Silver Sands v. City of St. Pete Beach

(1) Case No. 8:18-cv-02279-TPB-CPT; Middle District of FL

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.

3. Reconvene to Public Session

Mayor Johnson announced the conclusion of the executive session and reconvened the meeting to a public session.

4. Discussion and Possible Action

A. Silver Sands v. City of St. Pete Beach

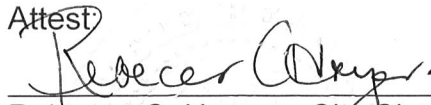
(1) Case No. 8:18-cv-02279-TPB-CPT, Potential Settlement

No action was taken.

5. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:05 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 10/8/2018