

City Commission Special Meeting
Executive Session
April 26, 2022
5:00 PM

ELECTED OFFICIALS PRESENT:

Al Johnson, Mayor
Chris Graus, Vice Mayor, Commissioner, District 1
Mark Grill, Commissioner, District 2
Ward Friszolowski, Commissioner, District 3
Melinda Pletcher, Commissioner, District 4

STAFF PRESENT:

Andrew Dickman, City Attorney
Alex Rey, City Manager
Amber LaRowe, City Clerk—(left after the close of the public portion and returned upon the reopening)

Mayor Johnson called the meeting to order at 5:04 p.m. followed by the Pledge of Allegiance.

Attorney Dickman announced that the meeting today is an Executive Session, closed meeting, pursuant to Section 286.011(8), Florida Statutes, to discuss the litigation with Pass-A-Grille Way, LLC., Case No. 21-000823-CI; Sixth Judicial Circuit in and for Pinellas County, Florida and Warren Mack, et al., Case No. 21-002512-CI, Sixth Judicial Circuit in and for Pinellas County, Florida.

Attorney Dickman stated that the court reporter will transcribe the meeting today; a copy of this transcription will be available as public record at the conclusion of the litigation with both cases.

Attorney Dickman informed the Commission that a motion to intervene was filed in Case No. 21-002512-CI. Attorney Eric Page, Shutts & Bowen, LLP., representing the trust was present as well as the trustee. Mr. Dickman requested that the Commission allow Attorney Page a few minutes to discuss his case.

Attorney Page discussed the issues surrounding Case No. 21-002512-CI and presented a binder of information to the Commission. A copy of the binder is made a part of the record.

Mayor Johnson closed the meeting to the public at 5:17 p.m.

Mayor Johnson reopened the public portion of the meeting at 5:52 p.m.

Attorney Dickman stated that regarding Case No. 21-002512-CI he understood the direction is to do nothing at this time.

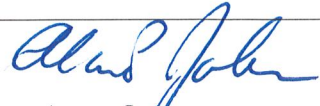
Regarding Case No. 21-000823-CI, Attorney Dickman understood the direction is to move forward towards a settlement.

Motion: **Vice Mayor Graus moved, Commissioner Grill seconded, and the motion carried 5-0 to settle the case with the assurance that residential dock will be clearly defined for Case No. 21-000823-CI, Pass-A-Grille Way, LLC.**

There being no further discussion, Mayor Johnson adjourned the meeting at 5:56 p.m.

MINUTES APPROVED: June 14, 2022


AMBER M. LAROWE
CITY CLERK


ALAN JOHNSON
MAYOR