

City Commission Special Meeting
Executive Session
July 23, 2024
5:00 PM

ELECTED/APPOINTED OFFICIALS PRESENT:

Adrian Petrilă, Mayor
Rich Lorenzen, Vice Mayor, Commissioner, District 4 – appeared via Zoom
Karen Marriott, Commissioner, District 1
Nick Filtz, Commissioner, District 2
Betty Rzewnicki, Commissioner, District 3

STAFF PRESENT:

Andrew Dickman, City Attorney
Fran Robustelli, City Manager
Amber LaRowe, City Clerk— (left after the close of the public portion and returned upon the reopening)
Matthew McConnell, Assistant City Attorney

Mayor Petrilă called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance.

The hearing today is called regarding David Green, an individual; E.A.P., LLC, a Florida Limited Liability Company; Grace Sea, LLC, a Florida Limited Liability Company, Adam Forney, an individual; Mister Tan Enterprise, LTD; an Illinois Limited Liability Company; and all other Plaintiffs similarly situated vs. The City of St. Pete Beach, a Florida Incorporated Municipality; as filed in the Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, Florida, Case No.: 2019-003761-CI.

Pursuant to Section 286.011(8), Florida Statutes, the Attorney-Client Executive Session will be recorded by the certified court reporter who is present. The transcript of the proceedings 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 City Clerk's Office.

Mayor Petrilă closed the meeting to the public at 5:04 p.m. and reopened the public portion of the meeting at 5:18 p.m.

Attorney Dickman stated that he has heard the direction from the Commission to prepare a settlement agreement as follows: the Plaintiff will pay the City \$15,000.00 and the City will release the lien on the Plaintiff's other properties and the Plaintiff will agree to dismiss with prejudice. The Agreement will be brought forward to the City Commission at the next regularly scheduled meeting with the terms.

Motion: Commissioner Rzewnicki moved, Commissioner Filtz seconded, and the motion carried 5-0 to [authorize] the City Attorney to prepare the Settlement Agreement.

There being no further discussion, Mayor Petrilă adjourned the meeting at 5:20 p.m.

MINUTES APPROVED: August 13, 2024



AMBER LAROWE
CITY CLERK



ADRIAN PETRILA
MAYOR