



THE SUNSET CAPITAL OF FLORIDA

COMMISSION SPECIAL MEETING CITY OF ST. PETE BEACH

155 Corey Avenue

Thursday, October 27, 2011

9:00 AM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

- 1. Attorney/Client Session**
- 2. Consideration of settlement offer**

APPEALS

If a person decides to appeal any decision made at this hearing, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105) The City does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts.

Agenda Material is available for review at City Hall on the Friday preceding the meeting. In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Public Services at (727) 363-9243 no later than four (4) days prior to the proceeding for assistance.

NOTICE OF ATTORNEY/CLIENT SESSION

Thursday, October 27, 2011

9:00 a.m. (or thereafter)

Commission Chambers

155 Corey Avenue

St. Pete Beach, FL 33706

An Attorney Client Session will be held at the time and place listed above in accordance with FS 286.011(8) regarding the following consolidated lawsuits:

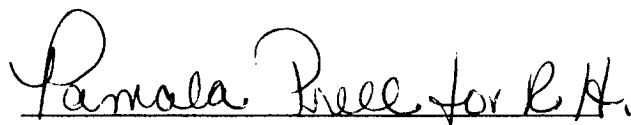
- *Kadoura v. Huhn, et al.*, Case No.: 08-12498-CI-19;
- *Anderson v. St. Pete Beach*, Case No. 11-1319CI-11;
- *SOLV and St. Pete Beach v. Kadoura*, Case No. 2D11-503;
- *Kadoura v. St. Pete Beach*, Case No. 09-002732-CI-19; and
- *Kadoura v. Commissioner Garnett*, 2D10-4253.

The Attorney Client Session will be attended by some or all of the following persons, one or more of whom may participate telephonically: Mayor Steve McFarlin, Mike Bonfield, City Manager, Commissioner Al Halpern, Commissioner Jim Parent, Commissioner Marvin Shavlan, Commissioner Beverly Garnett, Suzanne Van Wyk Esquire, Mike Davis, Esquire and an official court reporter as provided by law. The length of the Attorney/Client Session is estimated to be approximately one (1) hour.

Pursuant to section 286.011(8), Florida Statutes, the attorney-client session will be recorded by a certified court reporter. However, the transcript of the proceeding 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 Clerk of the City Commission.

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Rebecca C. Haynes at (727) 363-2735 no later than four (4) days prior to the proceeding for assistance. If hearing impaired, contact the Florida Relay Services Numbers (800)955-9771 (TDD)

SEAL:


Rebecca C. Haynes, City Clerk

**CITY COMMISSION SHADE MEETING
MINUTES**

**Thursday, October 27, 2011
9:00 a.m.**

**CALL TO ORDER
ROLL CALL**

PRESENT:

**Commissioner Al Halpern
Commissioner Jim Parent
Commissioner Marvin Shavlan
Vice Mayor Beverly Garnett
Mayor Steve McFarlin**

ALSO PRESENT:

**City Attorney Mike Davis
Deputy City Clerk Pamala Prell**

1. NOTICE OF ATTORNEY/CLIENT SESSION

Mayor McFarlin read the following statement:

I now announce the commencement of an Attorney Client Session on Thursday, October 27, 2011 at 9:00 a.m. in accordance with FS 286.11 regarding the following lawsuits styled:

- *Kadoura v. Huhn, et al.*, Case No. 08-12498-CI-19;
- *Anderson v. St. Pete Beach*, Case No. 11-1319CI-11;
- *SOLV and St. Pete Beach v. Kadoura*, Case No. 2D11-503;
- *Kadoura v. St. Pete Beach*, Case No. 09-002732-CI-19; and
- *Kadoura v. Commissioner Garnett*, 2D10-4253.

The Attorney Client Session will be attended by some or all of the following persons, one or more of who may participate telephonically: Mayor Steve McFarlin, Commissioner Al Halpern, Commissioner Jim Parent, Commissioner Marvin Shavlan, Commissioner Beverly Garnett, City Manager Mike Bonfield, Suzanne Van Wyk, Esquire, Mike Davis, Esquire and an official court reporter, as provided by law. The length of the Attorney/Client Session is estimated to be approximately one (1) hour.

2. CLOSE ATTORNEY/CLIENT SESSION

Mayor McFarlin closed the session at 9:02 a.m.

3. REOPEN PUBLIC SESSION

Mayor McFarlin reopened the session at 10:43 a.m.

City Attorney Davis advised that he will continue the negotiations.

Upon the advice of City Attorney Davis, the City Commission agreed to hold a Shade Meeting on November 2, 2011 at 10: 30 a.m.

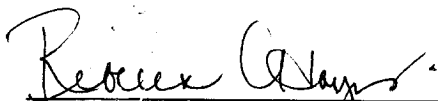
4. CONSIDERATION OF SETTLEMENT OFFER

There was no action taken on this item.

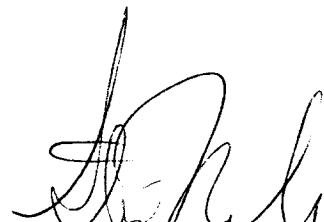
5. ADJOURNMENT

Mayor McFarlin announced the termination of the Attorney/Client Session and the meeting was adjourned at 10:45 a.m.

Attest:



Rebecca C. Haynes, City Clerk



Steve McFarlin, Mayor

Approved on: 11/27/2011