

CITY COMMISSION
ATTORNEY-CLIENT SESSION

MINUTES

May 8, 2012

4:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Steve McFarlin, Mayor
Marvin Shavlan, Vice Mayor
Lorraine Huhn, Commissioner
Jim Parent, Commissioner
Beverly Garnett, Commissioner

ALSO PRESENT:

Rebecca C. Haynes, City Clerk

1. Attorney/Client Session

Mayor McFarlin announced that Attorney-Client Sessions will be held in accordance with F.S. 286.011(8) regarding the following lawsuits:

Coconut Inn, LLC and Joseph S. Caruso v. St. Pete Beach –
Case No. 11-009375-CI007
Coconut Inn, LLC v St. Pete Beach –
Case No. 10-14397-CI-19
James Anderson v. City of St. Pete Beach, et al. –
Case No. 11-1319-CI-11

Mayor McFarlin announced that the Attorney-Client Session will be attended by some or all of the following persons, one or more whom may participate telephonically: Steve McFarlin, Mayor; Mike Bonfield, City Manager; Marvin Shavlan, Vice Mayor; Lorraine Huhn, Commissioner; Jim Parent, Commissioner; Beverly Garnett, Commissioner; Susan Churuti, Esquire; and Mary Ellen Hogan, Esquire; and an official court reporter as provided by law. The length of the Attorney/Client Session is estimated to be, in the

aggregate, approximately two (2) hours with each session lasting approximately thirty (30) to forty-five (45) minutes.

a. Coconut Inn, LLC v. St. Pete Beach, Case No. 10-14397-CI-19

Mayor McFarlin announced that the Attorney-Client Session will be attended by some or all of the following persons, one or more whom may participate telephonically: Steve McFarlin, Mayor; Mike Bonfield, City Manager; Marvin Shavlan, Vice Mayor; Lorraine Huhn, Commissioner; Jim Parent, Commissioner; Beverly Garnett, Commissioner; Susan Churuti, Esquire; and Mary Ellen Hogan, Esquire; and an official court reporter as provided by law. The length of the Attorney-Client Session is estimated to be approximately thirty (30) to forty-five (45) minutes.

At 4:03 p.m., Mayor McFarlin adjourned the meeting to the Attorney-Client Session.

At 4:33 p.m., Mayor McFarlin reconvened the meeting and adjourned the Attorney-Client Session.

b. Coconut Inn, LLC and Joseph S. Caruso v. St. Pete Beach, Case No., 11-009375-CI-007

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At 4:35 p.m., Mayor McFarlin adjourned the meeting to the Attorney-Client Session.

At 5:15 p.m., Mayor McFarlin reconvened the meeting and adjourned the Attorney-Client Session.

City Attorney Susan Churuti announced the termination of the first two closed sessions, Items (a) and (b), and stated that it was appropriate to discuss and make a determination as to what action the Commission desires to take regarding the cases. The Commission will then adjourn to the third closed session to discuss the Anderson case.

Vice Mayor Shavlan moved to not appeal the ruling in Coconut Inn, LLC v. St. Pete Beach, Case No. 10-14397-CI-19. The motion was seconded by Commissioner Garnett and unanimously approved by roll call vote.

Vice Mayor Shavlan moved to proceed with the lawsuit in Coconut Inn, LLC and Joseph S. Caruso v. St. Pete Beach, Case No., 11-009375-CI-007. The motion was seconded by Commissioner Parent and unanimously approved by roll call vote.

**c. James Anderson v. City of St. Pete Beach, et al. –
Case No. 11-1319-CI-11**

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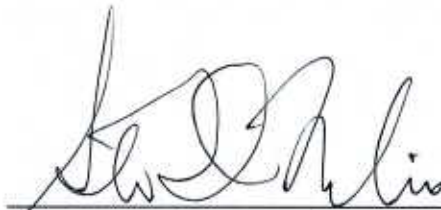
At 5:20 p.m., Mayor McFarlin adjourned the meeting to the Attorney-Client Session.

At 6:20 p.m., Mayor McFarlin reconvened the meeting and adjourned the Attorney-Client Session.

Mayor McFarlin then adjourned the Shade Meeting.

Attest:


Rebecca C. Haynes, City Clerk


Steve McFarlin, Mayor

Minutes approved on: 5/28/2012