

CITY COMMISSION
ATTORNEY-CLIENT SESSION

MINUTES

May 22, 2012

5:00 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:

**a. James Anderson v. City of St. Pete Beach, et al. – Case No. 11-1319
CI-08**

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 approximately 5:02 p.m., Mayor McFarlin adjourned the meeting to the Attorney - Client Session.

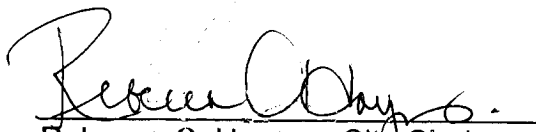
At approximately 5:55 p.m., Mayor McFarlin reconvened the meeting and adjourned the Attorney – Client Session.

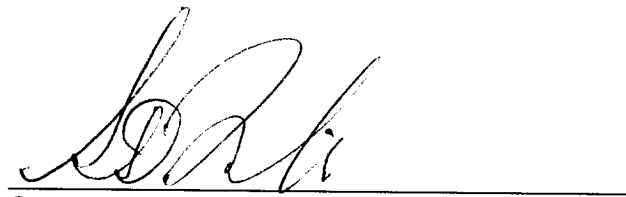
City Attorney Susan Churuti announced the termination of the closed session, Item (a). Ms. Churuti noted that there is a proposal for the City Attorney to convey a settlement offer under limited terms with a short turn-around time to Mr. Anderson seeking an answer to the question, "Under what circumstances would he dismiss the lawsuit with prejudice now that the City has been successful in all of the Sunshine Law case allegations the trial level?".

Vice Mayor Shavlan moved to approve a proposal requesting the City Attorney to convey a settlement offer under limited terms with a short turn-around time to Mr. Anderson seeking an answer to the question, "Under what circumstances would he dismiss the lawsuit with prejudice now that the City has been successful in all of the Sunshine Law case allegations at the trial level?". The motion was seconded by Commissioner Garnett and unanimously approved by roll call vote.

At 5:57 p.m., Mayor McFarlin adjourned the Shade Meeting.

Attest:


Rebecca C. Haynes, City Clerk


Steve McFarlin, Mayor

Minutes approved on: 6/12/2012