

CITY COMMISSION – SHADE MEETING

MINUTES

October 9, 2012

4:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

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

ALSO PRESENT:

Susan Churuti, City Attorney
Rebecca C. Haynes, City Clerk

1. Attorney – Client Session

- a. James Anderson v. City of St. Pete Beach, et al. – Case No. 11-1319-CI-08
- b. Coconut Inn, LLC and Joseph Caruso v. City of St. Pete Beach – Case No. 11-9375-CI-07

Mayor McFarlin announced the commencement of the Attorney - Client Session at 4:33 p.m.

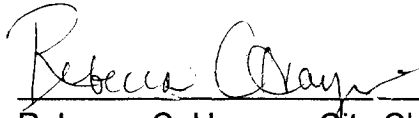
The meeting reconvened at 6:19 p.m. to open session.

Commissioner Parent made a motion to approve the scheduling of the Development Agreement for public hearing as soon as possible in accordance with the applicable City code provisions and state law, and ask for any information or documentation available relating to the ownership of the Zephaniah Phillip house. The motion was seconded by Commissioner Garnett. The motion was unanimously approved by individual roll call vote.

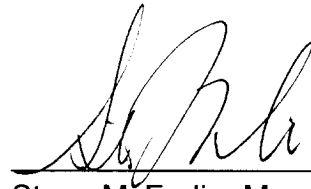
2. Adjournment

There being no further business to come before the Commission, Mayor McFarlin announced the termination of the Attorney – Client session at 6:26 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Steve McFarlin, Mayor

Minutes approved on: 10/23/2012