

CITY COMMISSION SHADE MEETING

MINUTES

November 7, 2013

4:00 p.m.

CALL TO ORDER

PRESENT:

Steve McFarlin, Mayor
Lorraine Huhn, Vice Mayor
Jim Parent, Commissioner
Marvin Shavlan, Commissioner
Melinda Pletcher, Commissioner

ALSO PRESENT:

Mike Davis, City Attorney
Rebecca C. Haynes, CMC/City Clerk

1. Attorney – Client Session

Mayor McFarlin announced that the Attorney – Client Session will be held in accordance with F.S. 286.011(8) regarding the lawsuit styled:

a. James Anderson, Joseph Kody, and John Miller v. City of St. Pete Beach, Case No. 13-3401GM.

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; Lorraine Huhn, Vice Mayor; Jim Parent, Commissioner; Marvin Shavlan, Commissioner; Melinda Pletcher, Commissioner; Mike Bonfield, City Manager; Michael Davis, Esquire; Cari Roth, Esquire; Ellie Neiberger, Esquire; and an official court reporter as provided by law. The length of the Attorney- Client Session is estimated to be approximately one hour.

At approximately 4:02 p.m., Mayor McFarlin adjourned the meeting to the Attorney - Client Session.

2. Reopen Public Session

At approximately 4:38 p.m., Mayor McFarlin reconvened the meeting.

3. Termination of the Attorney Client Session

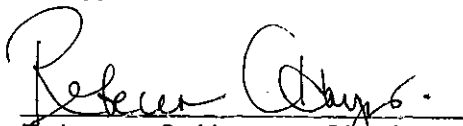
Mayor McFarlin announced the termination of the Attorney Client Session.

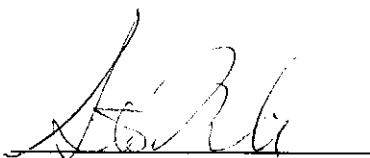
City Attorney Davis announced that he is seeking advice from the City Commission in connection with two lawsuits: (1) James Anderson, Joseph Kody, and John Miller v. City of St. Pete Beach, Case No.: 13-3401GM, and (2) James Anderson v. City of St. Pete Beach, et al., Case No.: 2D12-5969. Mr. Davis requested to hold a Shade Meeting at 5:00 p.m. (or shortly thereafter) on Tuesday, November 12, 2013.

4. Adjournment

At 4:43 p.m., Mayor McFarlin adjourned the Shade Meeting.

Attest:


Rebecca C. Haynes, City Clerk


Steve McFarlin, Mayor

Minutes approved on: 11/26/2013