

CITY COMMISSION MEETING - SPECIAL

MINUTES

DECEMBER 17, 2014

10:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

Maria Lowe, Mayor
Melinda Pletcher, Vice Mayor
Terri Finnerty, Commissioner
Rick Falkenstein, Commissioner
Gregory Premer, Commissioner

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk

1. Action Item

- a. Attorney Fees: Chmielewski v. City of St. Pete Beach;
Appeal No. 2D13-4923

Andrew Dickman, City Attorney, reviewed the essential requirements of an executive session, or a 'Shade Meeting', and noted he preferred to conduct discussions in a public meeting.

Mr. Dickman specified that he is not the attorney of record in this case and that Bryant, Miller, Olive continues to serve as the attorney of record.

Mr. Dickman proceeded to discuss negotiations with opposing counsel and recommended the Commission approve the recommended attorney fees in the amount of \$121,500.00 to finalize this portion of the case.

Vice Mayor Pletcher moved to authorize the City Manager and the City Attorney to pay attorney fees and costs in the amount of \$121,500.00 to opposing counsel as full and final settlement of Chmielewski v. City of St.

Pete Beach, Case No. 2D13-4923 and LT No. 12-008226-C1. The motion was seconded by Commissioner Finnerty.

Mayor Lowe called for audience comments.

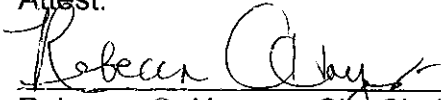
Hearing no audience comments, Mayor Lowe called for the vote.

The motion was unanimously approved by an individual roll call vote.

2. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 10:34 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Maria Lowe, Mayor

Minutes approved on: 1-27-2015