

**CITY COMMISSION MEETING – EXECUTIVE SESSION**

**MINUTES**

**AUGUST 25, 2015**

**5:00 P.M.**

**CALL TO ORDER**

Vice Mayor Finnerty called the meeting to order at 5:07 p.m.

**PLEDGE OF ALLEGIANCE**

**PRESENT:**

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

**ABSENT:**

Maria Lowe, Mayor (excused)

**ALSO PRESENT:**

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

**1. Litigation Topic**

- a. James Anderson v. City of St. Pete Beach, et al.; Case Nos. 2D12-5969 and L.T.: 11-1319-C1

Vice Mayor Finnerty announced the commencement of an attorney-client executive session.

City Attorney Andrew Dickman stated the discussion will be limited to the possible settlement of the case.

**2. Adjourn to Closed Session**

Vice Mayor Finnerty adjourned the meeting to a closed session at 5:10 p.m.

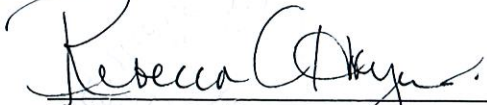
**3. Reconvene to Public Session**

Vice Mayor Finnerty reconvened the meeting to a public session.

**4. Adjournment of Executive Session**

Vice Mayor Finnerty announced the termination of the attorney-client executive session at 5:28 p.m.

Attest:

  
\_\_\_\_\_  
Rebecca C. Haynes, City Clerk

  
\_\_\_\_\_  
Terri Finnerty, Vice Mayor

Minutes approved on: 9-22-2015