



city council agenda

Agenda **June 19, 2018 * 5:30 PM** **City Council Special Called Session** **City Hall Chambers 1600 Nela Avenue**

Lydia Pisano Mayor	Kurt Ardaman City Attorney	Bob Francis City Manager	Ed Gold District 1	Anthony Carugno District 2	Jeremy Weinsier District 3	Mike Sims District 4	Harv Readey District 5	Jim Partin District 6	Sue Nielsen District 7
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SPECIAL CITY COUNCIL MEETING AND EXECUTIVE SESSION NOTICE AND AGENDA
CITY HALL 1600 Nela Avenue, Belle Isle, Florida 32809
PUBLIC NOTICE OF ATTORNEY/CLIENT EXECUTIVE SESSION AND CITY COUNCIL MEETING
TUESDAY, JUNE 19, 2018 at 5:30 P.M.

Pursuant to Section 286.011(8), Florida Statutes, the City Council of the City of Belle Isle, Florida, will commence a public meeting and then meet in an Attorney/Client Executive Closed Session to discuss strategy and settlement negotiations related to litigation expenditures in the following case: City of Belle Isle v. Florida Fish and Wildlife Conservation Commission Division of Administrative Hearings Case No.: 18-001101

The Attorney/Client Executive Session is estimated to last thirty (30) minutes and shall only be attended by the following individuals:

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|------------------------------|----------------------------------|
| Mayor Lydia Pisano | City Attorney Kurt Ardaman, Esq. |
| Commissioner Ed Gold, Jr. | City Manager Bob Francis |
| Commissioner Anthony Carugno | Court Reporter |
| Commissioner Jeremy Weinsier | |
| Commissioner Mike Sims | |
| Commissioner Harvey Readey | |
| Commissioner Jim Partin | |
| Commissioner Sue Nielsen | |

CITY COUNCIL MEETING AGENDA FOR EXECUTIVE SESSION

1. Call to Order (A quorum is determined)
2. Business
 - Request by City Attorney for advice from the City Council concerning litigation and to discuss settlement negotiations and strategy related to litigation expenditures.
 - Recess public meeting and open closed Executive Attorney-Client Session
3. Reopen Public Meeting for termination of Executive Session
4. City Council Meeting
 - Discussion and potential action on matters relating to the above case.

Please Note: In accordance with Florida Statutes 286.0105: Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based, which such written record is not provided by the City of Belle Isle.

Help for the hearing impaired is available through the Assistive Living System. Receivers can be obtained at the meeting with the Information Technology Director.

Also, in accordance with Florida Statutes 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Office of the City Clerk, 1600 Nela Avenue, Belle Isle, Florida, (407)851-7730, 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105). "Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-851-7730) at least 48 hours in advance of the meeting." --Page 1 of 1