

NOTICE OF SPECIAL MEETING

CITY COMMISSION

CITY OF APALACHICOLA, FLORIDA

TUESDAY, JANUARY 7, 2019, 5PM AT CITY HALL

192 COACH WAGNER BLVD, (14<sup>TH</sup> STREET), APALACHICOLA, FL 32320

(850) 653-9315

AGENDA

This special meeting will begin as an open public meeting after which time, legal counsel to the City Commission shall inform the Commission that counsel desires advice concerning the litigation pending in re: City of Apalachicola vs. Christiana T. Moore and John K. Jackson; Case No. 2018-CA-270, in the Circuit Court of the Second Judicial Circuit, in and for Franklin County, Florida.

The attorney-client session shall commence at this announced special open meeting at which time the Mayor shall announce and reconfirm the commencement and estimated length of the attorney-client session and the names of all persons who will be attending.

The City Commission's private meeting with counsel shall be confined strictly to settlement negotiations or strategy sessions related to litigation expenditures and the entire session shall be recorded by a certified court reporter.

The current estimated duration for the private meeting is 45 minutes. The individuals who may attend are limited to the following: Kevin Begos, Mayor, Anita Grove, Commissioner, Adriane Elliott, Commissioner, Despina George, Commissioner, Brenda Ash, Mayor Pro-Tem/Commissioner, Ron Nalley, City Manager, Kristy Branch Banks, City Attorney, and William G. Warner, Attorney for the City.

At the conclusion of the attorney-client session, the meeting shall be reopened, and the Mayor shall announce the termination of the session.