

NOTICE OF SPECIAL MEETING

CITY COMMISSION

CITY OF APALACHICOLA, FLORIDA

THURSDAY, JULY 9, 2020, 4:30PM 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: Ashley Grieg and Bacon Me Crazy, LLC, Case No. 2019-CA-260, 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, Travis Wade, City Manager, Kristy Branch Banks, City Attorney, and William B. Graham and Jeffrey Foster, Attorney for the City. The individuals who may attend may participate either in person or via Zoom.

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