# CITY COMMISSION PUBLIC MEETING AND EXECUTIVE SESSION AND AGENDA COMMISSION CHAMBERS 1 BAY AVENUE, APALACHICOLA, FL 32320

## PUBLIC NOTICE OF PUBLIC MEETING AND ATTORNEY/CLIENT EXECUTIVE SESSION

#### WEDNESDAY, JANUARY 26, 2022 AT 3:00 P.M. EST

Pursuant to Section 286.011(8), Florida Statutes, the City Commission of the City of Apalachicola, 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:

Case No.(s): 2014 CA 298 – Estate of Cameron; 2015 CA 15 - Estate of Hall and 2016 CA 246 - Butler - all v. City of Apalachicola

The Attorney/Client Executive Session is estimated to last One (1) hour and shall only be attended by the following individuals:

Mayor/Commissioner Brenda Ash
Commissioner Despina George
Commissioner Adriane Elliott
Commissioner Anita Grove
Commissioner Donna Duncan
City Attorneys Daniel W. Hartman and Stephen Cozart
City Manager Travis Wade
Court Reporter

### <u>CITY COMMISSION MEETING AGENDA FOR EXECUTIVE SESSION</u>

1. Call to Order (A quorum is determined)

#### 2. Business

Request by City Attorney(s) for advice from the City Commission 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 sole purpose of termination of Executive Session

Please Note: In accordance with Florida Statutes 286.0115: 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 Apalachicola.

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, 192 Coach Wagoner Blvd, Apalachicola, FL 32320, (850) 653-9319, 48 hours in advance of the meeting.