

**Minutes of Executive Session of the City Council  
held Monday, October 19, 2015, at 5:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida.**



**CALL TO ORDER:**

Mayor Latham called the meeting to order at 5:00 P.M.

**The following Council Members were in attendance:**

Mayor: William C. Latham

Council Members: Lee Buck                      Keith Doherty                      Christine Hoffman  
Bruce Thomason                      Phil Vogelsang                      Jeanell Wilson (*absent*)

Also present were City Manager George Forbes, City Attorney Susan Erdelyi, and City Clerk Laurie Scott.

Mayor Latham opened the meeting by stating that this agenda item concerns one of the City's ongoing lawsuits. He asked City Attorney Susan Erdelyi if she had any statements to make before they begin.

The City Attorney responded by stating that she would like to inform Council that she needed advice concerning Duval Royal Investments, Inc. and Brothers Five of Jacksonville vs. City of Jacksonville Beach, Case No. 3:15-cv-1163-J-32-JRK. The City is a party to that lawsuit. Florida Statute Chapter 286.011 allows the City Council to hold a private meeting to provide that advice.

Mayor Latham announced a closed attorney-client meeting concerning the Duval Royal lawsuit will commence at 5:15 P.M. in the City's boardroom and is estimated to last about one (1) hour. Those who will be attending the meeting are Mayor Charlie Latham, Council Members Christine Hoffman, Keith Doherty, Phil Vogelsang, Lee Buck and Bruce Thomason, the City's outside attorney William Brinton, City Manager George Forbes, City Attorney Susan Erdelyi, and the Court Reporter.

Mayor Latham stated that the City Council will continue the meeting to the City's boardroom.

Mayor Latham closed the Public Meeting at 5:05 P.M. and the meeting continued in the City's boardroom.

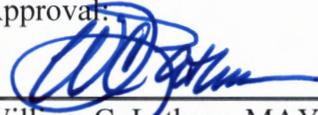
Mayor Latham re-opened the Public Meeting at 6:32 P.M. to announce the termination of the closed attorney-client meeting.

No formal action was taken. Mayor Latham closed the Public Meeting at 6:34 P.M.

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Submitted by: Laurie Scott  
City Clerk

Approval:



William C. Latham, MAYOR

**Date: November 2, 2015**