

**Minutes of Executive Session of the City Council
held Monday, January 11, 2016, at 5:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Latham called the meeting to order at 5:08 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

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

Mayor Latham called the Public Meeting to order and asked for a roll call.

Mayor Latham then adjourned the regular meeting at 5:11 P.M. and commenced an attorney-client session pursuant to Florida Statute 286.011(8) to discuss settlement negotiations or strategy sessions related to litigation expenditures for pending litigation.

The City Attorney Susan Erdelyi then read aloud the five cases that would be discussed separately:

1. Brothers Five v. City of Jacksonville Beach – Case No. 2014 CA 6762 Div. B Circuit Court Duval County
2. Brothers Five v. City of Jacksonville Beach – Case No. 2015 CA 2623 Div. G Circuit Court Duval County
3. Brothers Five v. City of Jacksonville Beach – Case No. 2015 CA 2716 Div. H Circuit Court Duval County
4. Brothers Five v. City of Jacksonville Beach – Case No. 2015 CA 3077 Div. C Circuit Court Duval County
5. Duval Royal Investments, Inc. and Brothers Five of Jacksonville v. City of Jacksonville Beach, Case No. 3:15-cv-1163-J-32-JRK Federal District Court

Mayor Latham announced that the estimated length of the attorney-client session would be one (1) hour. Attending the session were: City Manager George Forbes, Mayor Charlie Latham, Council Members Lee Buck, Bruce Thomason, Jeanell Wilson, Phil Vogelsang, Christine Hoffman, Keith Doherty, City Attorney Susan Erdelyi, the City's outside attorney William Brinton and the Court Reporter. All persons whose names were not called were asked to leave the room.

Mayor Latham opened the Public Meeting and asked for a roll call for attendance at 5:55 P.M after the following case had been discussed:

- Brothers Five v. City of Jacksonville Beach – Case No. 2014 CA 6762 Div. B Circuit Court Duval County (*case #1 on the agenda list*)
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Mayor Latham then adjourned the regular meeting and commenced an attorney-client session pursuant to Florida Statute 286.011(8) to discuss settlement negotiations or strategy sessions related to litigation expenditures for pending litigation in the matter of:

- Brothers Five v. City of Jacksonville Beach – Case No. 2015 CA 2716 Div. H Circuit Court Duval County (*case #3 on the agenda list*)

Mayor Latham read aloud the following names of those who would be attending the session: City Manager George Forbes, Mayor Charlie Latham, Council Members Lee Buck, Bruce Thomason, Jeanell Wilson, Phil Vogelsang, Christine Hoffman, Keith Doherty, City Attorney Susan Erdelyi, the City's outside attorney William Brinton and the Court Reporter. Mayor Latham announced that the estimated length of the attorney-client session would be one (1) hour. All persons whose names were not called were asked to leave the room.

Mayor Latham opened the Public Meeting at 6:03 P.M and asked for a roll call for attendance.

Mayor Latham adjourned the regular meeting and commenced an attorney-client session pursuant to Florida Statutes 286.011(8) to discuss settlement negotiations or strategy sessions related to litigation expenditures for pending litigation in the matter of:

- Brothers Five v. City of Jacksonville Beach – Case No. 2015 CA 2623 Div. G Circuit Court Duval County (*case #2 on the agenda list*)

Mayor Latham read aloud the following names of those who would be attending the session: City Manager George Forbes, Mayor Charlie Latham, Council Members Lee Buck, Bruce Thomason, Jeanell Wilson, Phil Vogelsang, Christine Hoffman, Keith Doherty, City Attorney Susan Erdelyi, the City's outside attorney William Brinton and the Court Reporter. Mayor Latham announced that the estimated length of the attorney-client session would be one (1) hour. All persons whose names were not called were asked to leave the room.

Mayor Latham opened the Public Meeting at 6:14 P.M. to announce the termination of the closed attorney-client meeting and asked for a roll call for attendance.

Mayor Latham adjourned the regular meeting and commenced an attorney-client session pursuant to Florida Statutes 286.011(8) to discuss settlement negotiations or strategy sessions related to litigation expenditures for pending litigation in the matter of:

- Brothers Five v. City of Jacksonville Beach – Case No. 2015 CA 3077 Div. C Circuit Court Duval County (*case #4 on the agenda list*)

Mayor Latham read aloud the following names of those who would be attending the session: City Manager George Forbes, Mayor Charlie Latham, Council Members Lee Buck, Bruce Thomason, Jeanell Wilson, Phil Vogelsang, Christine Hoffman, Keith Doherty, City Attorney Susan Erdelyi, the City’s outside attorney William Brinton and the Court Reporter. Mayor Latham announced that the estimated length of the attorney-client session would be one (1) hour. All persons whose names were not called were asked to leave the room.

Mayor Latham opened the Public Meeting at 6:24 P.M. and asked for a roll call for attendance.

Mayor Latham adjourned the regular meeting and commenced an attorney-client session pursuant to Florida Statutes 286.011(8) to discuss settlement negotiations or strategy sessions related to litigation expenditures for pending litigation in the matter of:

- Duval Royal Investments, Inc. and Brothers Five of Jacksonville v. City of Jacksonville Beach - Case No. 3:15-cv-1163-J-32-JRK Federal District Court (*case #5 on the agenda list*)

Mayor Latham read aloud the following names of those who would be attending the session: City Manager George Forbes, Mayor Charlie Latham, Council Members Lee Buck, Bruce Thomason, Jeanell Wilson, Phil Vogelsang, Christine Hoffman, Keith Doherty, City Attorney Susan Erdelyi, the City’s outside attorney William Brinton and the Court Reporter. Mayor Latham announced that the estimated length of the attorney-client session would be one (1) hour. All persons whose names were not called were asked to leave the room.

The Executive Session adjourned at 7:40 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:



William C. Latham, MAYOR

Date February 1, 2016