

**Minutes of Executive Session of the City Council
held Monday, June 5, 2017, at 5:15 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Latham called the meeting to order at 5:15 P.M.

The following Council Members were in attendance:

Mayor: William C. Latham

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

Also present were City Attorney Susan Erdelyi and Assistant City Clerk Catherine Ponson.

Mayor Latham called the Public Meeting to order.

Mayor Latham stated this agenda item concerned one of the City's ongoing lawsuits and asked the City Attorney if she had a statement to make.

City Attorney Susan Erdelyi stated she would like to inform the Council she is seeking advice concerning Las Olas Development vs. City of Jacksonville Beach, Case No. 16-2009-CA-0399 Division CV-H. The City is a party to that lawsuit. Florida Statute 286.011 allows the City Council to hold a private meeting to provide that advice.

Mayor Latham announced that the closed attorney-client meeting concerning the Las Olas lawsuit would commence at 5:15 P.M. in the City's Board Room and is estimated to last 45 minutes. Attending the session will be Mayor Charlie Latham, Council Members Jeanell Wilson, Christine Hoffman, Phil Vogelsang, Lee Buck, and Bruce Thomason. Also, attending will be City Manager George Forbes, City Attorney Susan Erdelyi, and the Court Reporter.

Mayor Latham closed the Public Meeting at 5:16 P.M.

Mayor Latham re-opened the Public Meeting at 6:04 P.M.

The following Council Members were in attendance:

Mayor: William C. Latham

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

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Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, and passed unanimously, to allow the City Attorney to negotiate a 50-foot height limit with no variances. The plaintiff will pay attorney's fees and costs pursuant to the Bert Harris Act, be required to obtain a building permit within 18 months, complete the project within 36 months of the court approval, and allow the City Attorney to negotiate a penalty if not completed in a timely manner. If the plaintiff refuses, then it will be recommended to go to trial.

Mayor Latham closed the Public Meeting at 6:07 P.M.

The Council then proceeded to the City Hall Boardroom located on the 2nd floor of City Hall for an Executive Session to discuss labor negotiations.

Submitted by: Catherine Ponson
Assistant City Clerk

Approval:



William C. Latham, Mayor

Date:

6/19/2017