

**Minutes of Executive Session of the City Council  
held Monday, November 21, 2016, at 5:15 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 5:15 P.M.

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

Mayor: William C. Latham

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

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

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Mayor Latham called the Public Meeting to order.

Mayor Latham stated this agenda item concerns 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 needs 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 Council to hold a private meeting to provide that advice.

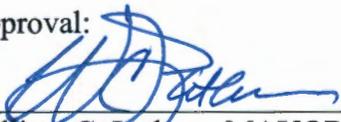
Mayor Latham announced that the closed attorney-client meeting concerning the Las Olas lawsuit will commence in just a couple of minutes in the City's Board Room and is estimated to last 45 minutes. Attending the session will be Mayor Charlie Latham, Council Members Jeanell Wilson, Christine Hoffman, Keith Doherty, 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 6:02 P.M. to announce the termination of the closed attorney-client meeting.

No formal action was taken. Mayor Latham closed the Public Meeting at 6:03 P.M.

Submitted by: Laurie Scott  
City Clerk

Approval:   
William C. Latham, MAYOR

Date: 12/5/16