

**Minutes of Executive Session of the City Council
held Friday, June 19, 2015 at 4:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Charles Latham called the meeting to order at 5:02 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 (absent) Jeanell Wilson

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

Mayor Latham reported the City Council completed the first Shade Meeting in the matter of *Church of Our Savior vs: City of Jacksonville Beach*.

City Attorney Susan Erdelyi read the following statement for the record:

We would like for the Council to give our attorney Dale Scott authority to pursue the appeal and to report back to the City Council after the mediation, for further direction.

Mayor Latham called for any objections by the Council Members.

There were no objections noted by the Council Members.

Mayor Latham stated the City Council will move forward on the City Attorney's request.

We are going to initiate a second Shade Meeting. In attendance will be Mayor Latham, Council Member Jeanell Wilson, Council Member Chris Hoffman, Council Member Keith Doherty, Council Member Lee Buck, Council Member Bruce Thomason, City Attorneys Dale Scott and Susan Erdelyi, and City Manager George Forbes. The Shade Meeting is expected to last for fifteen minutes.

The Council Members unanimously approved to proceed to the second Shade Meeting.

Mayor Latham closed the Public Meeting at 5:05 P.M.

Mayor Latham re-opened the Public Meeting at 5:25 P.M.

Mayor Latham stated the Public Meeting has been re-opened after the completion of the second Shade Meeting in the case of *Las Olas Development, LLC vs: City of Jacksonville Beach*.

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Mayor Latham asked if there were any discussion by the Council Members.

There were no discussions noted by the Council Members.

The City Attorney Susan Erdelyi asked for clarification from Mayor Latham “*that there is no direction to be given the City Attorney on this case.*”

Mayor Latham stated there is no additional information to be passed to the City Attorney in this case.

Mayor Latham closed the Public Meeting at 5:26 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:

/s/ William C. Latham
William C. Latham, MAYOR

Date: July 20, 2015