

**Minutes of Special City Council Meeting
held Wednesday, December 10, 2014, at 5:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Charles Latham called the meeting to order.

ROLL CALL:

Mayor: Charlie Latham

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

Also present was City Attorney Susan Erdelyi and City Clerk Judy Bullock.

PURPOSE OF MEETING

To discuss the City Attorney's request for a Shade Meeting pursuant to Florida Statute 286.011(8) regarding pending litigation, "Church of Our Savior v. City of Jacksonville Beach.

Ms. Erdelyi explained that she and the outside attorney for the City, Dale Scott, concurs that they seek advice from the City Council, concerning a pending lawsuit against the City of Jacksonville Beach – Church of Our Savior v. City of Jacksonville Beach, Case #3:13-cv-001346-TJC-JBT in Federal Court in the Middle District of Florida, Jacksonville Division.

Ms. Erdelyi stated that she and Mr. Scott are requesting a private Shade Meeting, pursuant to Section 286.011(8), to be scheduled as soon as possible. She proposed the meeting be held at 5:00 p.m., Monday, December 15, 2014. Ms. Erdelyi advised that a motion and vote would be needed.

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to hold a Shade Meeting at 5:00 p.m. on December 15, 2014.

Vote: Voice vote resulted in all ayes by Councilmembers. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 P.M.

Submitted by: Judy L. Bullock
City Clerk

Approval:

/s/William C. Latham

William C. Latham, Mayor

Date: January 20, 2015