

**Minutes of Executive Session of the City Council  
held Monday, September 16, 2019, at 6:15 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 6:15 P.M.

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

**ROLL CALL:**

Mayor: William C. Latham

Council Members: Keith Doherty                      Georgette Dumont                      Sandy Golding  
Christine Hoffman                      Cory Nichols                      Phil Vogelsang

Also present were City Manager Mike Staffopoulos, City Attorney Denise May and a court reporter.

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Mayor Latham announced that the City Attorney Denise May would make an opening statement.

City Attorney Denise May stated she is requesting the advice of the City Council regarding the pending litigation in CASE NO.: 3:17-cv-00960, JWB REAL ESTATE CAPITAL, LLC., ET AL. v. CITY OF JACKSONVILLE BEACH. Participants shall be limited to Mayor Charlie Latham, Council Members Keith Doherty, Georgette Dumont, Sandy Golding, Christine Hoffman, Cory Nichols, and Phil Vogelsang, City Manager Mike Staffopoulos, City Attorney Denise May, special counsel Dale Roper, and a certified court reporter.

Mayor Latham called for a recess. The Council members reconvened to the 2<sup>nd</sup> floor Board Room, for the special meeting pursuant to Section 286.011(8).

Mayor Latham re-opened the meeting at 7:05 P.M.

Mayor Latham asked if there was a motion to be made or discussion by Council.

**Motion:** It was moved by Mr. Vogelsang, seconded by Mr. Doherty to approve the mediated agreement.

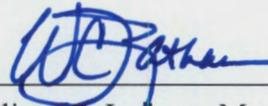
**Roll Call:** Ayes: Doherty, Dumont, Golding, Hoffman, Nichols, Vogelsang and Mayor Latham.  
The motion passed unanimously.

Mayor Latham closed the meeting at 7:07 P.M.

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Submitted by: Laurie Scott  
City Clerk

Approval:



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William C. Latham, Mayor

Date: October 7, 2019