

**CITY OF ANNA MARIA
SPECIAL CITY COMMISSION MEETING MINUTES
IN THE SHADE SESSION
MEETING HELD AT ANNA MARIA COMMISSION CHAMBERS
10005 GULF DRIVE – ANNA MARIA, FL
THURSDAY, JULY 24, 2008
6:30 P.M.**

CALL TO ORDER

Chair Quam called the Special City Commission Meeting to order at 6:30 p.m.

ATTENDANCE: Mayor Fran Barford, Commissioner Jo Ann Mattick, Commissioner Dale Woodland, and Chair John Quam.

Absent w/excuse: Deputy Chair Christine Tollette, and Commissioner Duke Miller.

Also present: City Attorney Jim Dye, City Clerk Alice Baird, Court Reporter, and Minutes Clerk Stacey Johnston.

Press: Islander

1. 'IN THE SHADE' Meeting Regarding

- **Olesen vs. City of Anna Maria**
- **Gee vs. City of Anna Maria and Olesen**

Chair Quam announced that the Special Meeting was called in compliance with Section 286.011(8)(a) Florida Statute Litigation Assessment Meeting procedures. The purpose of the meeting is regarding Olesen vs. City of Anna Maria and regarding Gee vs. City of Anna Maria and Olesen.

Chair Quam informed the estimated length of the meeting would last no longer than thirty minutes. Those in attendance would be:

- Commissioner Jo Ann Mattick
- Commissioner Dale Woodland
- Chair John Quam
- City Attorney Jim Dye
- Mayor Barford
- Court Reporter

Chair Quam recessed the public meeting and asked that those not included in the meeting exit the Commission Chambers at that time.

2. Public Meeting Regarding Shade Meeting Action Olesen vs. City of Anna Maria and Gee vs. City of Anna Maria and Olesen.

Chair Quam reopened the meeting at 6:49 p.m. He informed that the Litigation Assessment had concluded and reminded that discussions among the participants in the meeting are to be kept confidential until the litigation has been completed and the script had become public.

ADJOURNMENT

Chair Quam moved to adjourn the meeting at 6:54 p.m. Commissioner Woodland seconded the motion. All Ayes.

Alice Baird, CMC, City Clerk

Minutes approved: _____