

An executive attorney client session and special meeting of the City Commission of the City of Apalachicola was held on Monday, May 23, 2016 at 6:00 PM at the Holy Family Center, 203 Dr. Frederick Humphries Street, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Brenda Ash, Commissioner Mitchell Bartley, Commissioner Frank Cook, City Administrator Lee Mathes, City Clerk Deborah Guillotte, Officer Timmy Davis, Attorney Pat Floyd

Visitors: George Coon, Leslie Coon, Jane C. Harris, Elizabeth Milliken, Debi Case, David Adlerstein, Lisa Chesley, Boyd Howze, Jaime Liane, Margene Off, Diane Brewer, Creighton Brown, Holly Brown, Gina Taranto, Kathy Robinson, Despina George, Carrie Kienzle, Mark Friedman, Marie Marshall, Callie Nichols

Attorney Floyd announced this was a special meeting to go into an executive attorney client session regarding City of Apalachicola vs. Denton Cove, LTD, et, al. litigation.

Attorney Floyd announced the following individuals will be in attendance:

Van W. Johnson, Sr., Mayor
Jimmy Elliott, Commissioner
Brenda Ash, Commissioner
Mitchell Bartley, Commissioner
Frank Cook, Commissioner
J. Patrick Floyd, City Attorney
Lee Mathes, City Administrator
Deborah Guillotte, City Clerk
William G. Warner, Attorney for City
A certified Court Reporter

Executive attorney client session opened.

Discussion held regarding litigation.

Attorney Client session closed and special meeting opened.

Attorney Floyd recommended the city make motion to take action as necessary to file with the School Board a Declaratory Decree asking for the court to declare that issue of whether or not the agreement the school board entered into in 2014 includes the 1.62 acres as being sold to Denton Cove and as being authorized by Denton Cove to be included in their application for development as necessary.

Motion to take action as necessary to file with the School Board a Declaratory Decree asking for the court to declare that issue of whether or not the agreement the school board entered into in 2014 include the 1.62 acres as being sold to Denton Cove and as being authorized by Denton Cove to be included in their application for development as necessary made by Commissioner Cook, second by Commissioner Bartley.

Motion carried 5 to 0

Voting Aye: Elliott, Ash, Bartley, Cook, Mayor Johnson

Voting Nay: None

There being no further business meeting adjourned.

Van W. Johnson, Sr., Mayor

Deborah Guillotte, City Clerk