

Minutes

Executive Session – Closed Meeting

Litigation Strategies and Settlement - Shirley Sprague v. City of Daytona Beach 2016-30332-CICI.

The City of Daytona Beach, Florida

January 3, 2018

Minutes of the Executive Session – Closed Meeting – City Commission of The City of Daytona Beach, Florida, held on Wednesday, January 3, 2018, at 5:15 p.m., City Commission Chambers, 301 S. Ridgewood Avenue, Daytona Beach, Florida.

Attendance.

Commissioner Ruth Trager	Present
Commissioner Aaron Delgado	Present
Commissioner Kelly White	Present
Commissioner Robert Gilliland	Present
Commissioner Dannette Henry	Not Present
Commissioner Paula Reed	Present
Mayor Derrick Henry	Present

Also Present:

James V. Chisholm, City Manager
Robert Jagger, City Attorney
Gary Glassman, Assistant City Attorney
Letitia LaMagna, City Clerk

It was moved by Commissioner Gilliland to excuse the absence of Commissioner Henry. Seconded by Commissioner Reed. The motion passed 6-to-0 with the breakdown as follows:

Commissioner Trager	Yay
Commissioner Delgado	Yay
Commissioner White	Yay
Commissioner Gilliland	Yay
Commissioner Henry	Excused
Commissioner Reed	Yay
Mayor Henry	Yay

1. Mayor Henry stated that this is a public meeting to announce a client session to discuss settlement strategy and negotiations in a pending lawsuit.
2. Robert Jagger, City Attorney stated this meeting is to seek advice on litigation strategies and settlement for Shirley Sprague v. City of Daytona Beach 2016-30332-CICI. Section 286.011(8)(c), Florida Statutes provides an exemption from the public meetings law in order to allow the City Commission to conduct a closed session to settlement strategy and negotiations in a pending lawsuit. That is what the City Commission will be doing today.

This session will be recorded by a court reporter. The transcript will be filed with the City Clerk and it will remain sealed until the completion of the litigation. When the litigation is completed the transcript becomes public record and can be requested by anyone. He asked the Mayor to announce the length of the session and those who are present.

Mayor Henry stated that is a Special meeting of the City Commission. The names of those attending the session are City Manager, James V. Chisholm; City Attorney, Robert Jagger; Assistant City Attorney, Gary Glassman; and all current sitting members of the City Commission. The estimated length of the session 30 minutes. He asked if there were any questions before the closed session. He announced the closed session.

3. Reopen Public Meeting

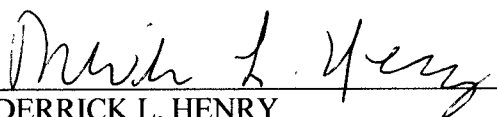
Mayor Henry reopened the closed session and announced the termination of the Attorney – Client closed session.

4. Closing remarks


No comments.

5. ADJOURNMENT

There being no further discussion or comments the meeting was adjourned at 5:55 p.m.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: January 17, 2018

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the City Commission makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript, or you may buy a tape of the meeting for \$2.00 at the City Clerk's office. Copies of tapes are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.