

**NOTICE and AGENDA**  
**CITY OF TREASURE ISLAND, FLORIDA**  
**BOARD OF COMMISSIONERS**  
**SPECIAL COMMISSION MEETING AND ATTORNEY-CLIENT SESSION**  
**Location: City Hall Auditorium, 120 108th Ave, Treasure Island, FL 33706**  
**Case: City of Treasure Island v. Graham-Booth, LLC, et al. Case No. 14 CA-006080-CI**  
**Date and Time: 3/7/2017 at 5:00 PM**  
*(Estimated Length of Time 1 Hour)*

Welcome to the City of Treasure Island Special Commission Meeting. If you wish to speak on a topic which is on today's agenda, a speaker's form [available in the rear of the room] must be completed and given to the City Clerk. Please do not address the Commission from your seat, but rather from the podium where your comments can be heard by all and recorded as required by Florida law. Unscheduled topics may be presented under the Public Comments section of the agenda.

**I. CALL TO ORDER**

**II. ROLL CALL OF EXPECTED ATTENDEES**

Mayor Robert Minning	
Commissioner Phil Collins	District 1
Commissioner Larry Lunn	District 2
Commissioner Patrick Jeffares	District 3
Commissioner Ken Keys	District 4
City Manager Reid Silverboard	
City Attorney Jennifer Cowan	
Attorney, Alan Zimmet	
Court Reporter with Morey & Associates	

**II. COMMISSION SPECIAL MEETING CALLED AND RECESSED**

**III. MOVE TO ATTORNEY-CLIENT SESSION**

An Attorney-Client Session with the City of Treasure Island City Commission, Attorney Alan Zimmet, City Attorney Jennifer Cowan, and City Manager Reid Silverboard to discuss settlement negotiations or strategy sessions related to litigation expenditures in the case of **City of Treasure Island v. Graham-Booth, LLC, et al. Case No. 14 CA-006080-CI.**

**IV. ATTORNEY-CLIENT SESSION ADJOURNED**

**V. SPECIAL MEETING RECONVENED**

**VI. DISCUSSION/ACTION ITEM(S) WITH PUBLIC COMMENT ON DISCUSSION/ACTION ITEM(S)**

**VII. SPECIAL MEETING ADJOURNED**

For any person desiring to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based [F.S. 286.0105]. NOTE: Any transcript shall be requested and made by the individual requesting same at his or her own expense. Therefore, a court reporter may be desired or required accordingly.

Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the City Clerk in writing at 120 108th Avenue, Treasure Island, FL, 33706 or by phone at (727) 547-4575 at least two working days prior to the meeting to advise what assistance is needed.