

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: 10/30/2017 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 Debora Toth	District 1
Commissioner Larry Lunn	District 2
Commissioner Ralph Kennedy	District 3
Commissioner Ken Keys	District 4
Interim City Manager Amy Davis	
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 Interim City Manager Amy Davis 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.