



Town of Longboat Key Town Commission
Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
FAX: (941) 316-1942
WWW.LONGBOATKEY.ORG

**- AGENDA -
ATTORNEY-CLIENT SESSION
SPECIAL MEETING**

4:00 P.M.

September 3, 2013

Pledge of Public Conduct

- We may disagree, but we will be respectful of one another.
- We will direct all comments to issues.
- We will avoid personal attacks.

Call to Order

Notice is hereby given that the Mayor of the Town of Longboat Key has called a Special Meeting of the Town Commission on September 3, 2013, at 4:00 PM, in the Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida for the purposes of hearing the Town's Legal Counsels' request for Commission direction relating to pending litigation Advance Properties, Ltd., v. Town of Longboat Key at an Attorney-Client Session as provided by Florida law.

If the Town Legal Counsels' request is granted pursuant to Section 286.011(8) Florida Statutes, the Attorney-Client Session shall occur immediately thereafter. The subject of the meeting shall be confined to the topics allowed by Statute. It is anticipated that the session will last approximately 1-1 ½ hours. Those who will attend the session will be announced at the beginning of the public meeting, to include the following named persons:

Jim Brown, Mayor
Dave Brenner, Vice Mayor
Jack Duncan, Commissioner
Terry Gans, Commissioner
Phill Younger, Commissioner
Pat Zunz, Commissioner
Maggie Mooney-Portale, Town Attorney
Dave Bullock, Town Manager
Harold Hume, Esq. – Special Litigation Counsel
Robert Shearman, Esq. – Special Litigation Counsel
William Pomeroy, Esq. – Special Litigation Counsel

A certified court reporter will be in attendance. A transcript shall be made part of the public record upon conclusion of the pending litigation. At the conclusion of the Attorney-Client Session, the meeting will be reopened and the termination of the Attorney- Client Session shall be announced.

Adjournment

Jim Brown, Mayor; Dave Brenner, Vice-Mayor;
Lynn Larson, District 1; Jack Duncan, District 2; Pat Zunz, District 5;
Terry Gans, At-Large; Phill Younger, At-Large