



Town of Longboat Key Town Commission  
Town Hall  
501 Bay Isles Road  
Longboat Key, FL 34228  
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**- AGENDA -**  
**ATTORNEY-CLIENT SESSION**  
**SPECIAL MEETING**

3:00 P.M.

January 17, 2014

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 January 17, 2014 at 3:00 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 in the matter of *Joseph McClash and Manatee-Sarasota Sierra Club, Inc. vs. Town of Longboat Key and Department of Environmental Protection*, DOAH Case No. 13-4279.

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  
Lynn Larson, Commissioner  
Phill Younger, Commissioner  
Pat Zunz, Commissioner  
Maggie Mooney-Portale, Town Attorney  
Dave Bullock, Town Manager  
Deborah Getzoff, 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 Special Meeting will be reopened to the public and the termination of the Attorney-Client Session shall be announced.

**Adjournment**

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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