



Town of Longboat Key Town Commission
Town Hall
501 Bay Isles Road
Longboat Key, FL 34228
(941) 316-1999
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- AGENDA -
ATTORNEY-CLIENT SESSION
SPECIAL MEETING

6:00 P.M.

July 6, 2015

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 July 6, 2015, at 6:00 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 Town Commission direction relating to pending litigation in the matter of *In re: Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010*, Case No. 2MDL NO. 2179, Section J, currently pending in the United States District Court of the Eastern District of Louisiana.

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

Jack Duncan, Mayor
Terry Gans, Vice Mayor
Lynn Larson, Commissioner
Irwin Pastor, Commissioner
Phill Younger, Commissioner
Pat Zunz, Commissioner
Dave Bullock, Town Manager
Maggie Mooney-Portale, Town Attorney
Robert Turffs, Esq. – Special Litigation Counsel
Kevin Dean, Esq. – Special Litigation Counsel (Motley Rice LLC)

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 in the Commission Chambers and the termination of the Attorney-Client Session shall be announced.

Adjournment

No verbatim record by a certified court reporter is made of the Special Meeting proceedings. A certified court reporter will be in attendance during the Attorney-Client session. A transcript shall be made part of the public record upon conclusion of the pending litigation. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at the Special Meeting proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7022.