

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING
SEPTEMBER 3, 2013 - 4:00 P.M.**

Present: Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Terry Gans, Phill Younger, Pat Zunz

Also: Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale
Present: Town Clerk Trish Granger

Not Present: Commr. Lynn Larson

CALL TO ORDER

Mayor Brown called the Special Meeting of the Town Commission to order at 4:00 p.m. in the Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

1. Litigation

The Commission will consider a request by the Town's Legal Counsels' to hold an Attorney-Client Session as provided by Florida law to obtain Commission direction relating to pending litigation in the Advance Properties, Ltd., v. Town of Longboat Key case.

Town Attorney Maggie Mooney-Portale introduced participants in the Attorney-Client session, provided an overview of the limitations on the issues to be discussed/addressed and the scope of the meeting.

Commr. Younger moved to approve the Legal Counsels' request to hold an Attorney-Client Session pursuant to Florida Statutes Section 286.011(8). The motion, seconded by Commr. Gans, carried by a 6-0 roll call vote, as follows: Younger, aye; Gans, aye; Zunz, aye; Duncan, aye; Brenner, aye; Brown, aye.

Mayor Brown noted the session would be limited to discussion of the item referenced by the Town Attorney and advised that the following individuals would be in attendance:

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
Certified Court Reporter (Note: A transcript will be made part of the public record upon conclusion of the administrative proceedings.)

Mayor Brown recessed the meeting at 4:07 p.m.

1. Litigation - Continued

Mayor Brown reconvened the meeting at 5:34 p.m.

ADJOURNMENT

Mayor Brown adjourned the September 3, 2013, Attorney-Client Session at 5:34 p.m.

Minutes Approved: 10-07-2013