

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL MEETING – ATTORNEY-CLIENT SESSION
JANUARY 17, 2014 - 3:00 P.M.**

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

Also: Town Manager Dave Bullock, Town Attorney Maggie Mooney-Portale, Special Litigation Counsel Deborah Getzoff, Deputy Town Clerk Jo Ann Mixon

Call to Order

Mayor Brown called the Special Meeting to order at 3:02 p.m. in the Town 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 Joseph McClash and Manatee-Sarasota Sierra Club, Inc. vs. Town of Longboat Key and Department of Environmental Protection, DOAH Case No. 13-4279.

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

There was consensus to approve the Legal Counsels' request to hold an Attorney-Client Session pursuant to Florida Statutes Section 286.011(8).

RECESS: 3:05 p.m. - 4:33 p.m.

Mayor Brown reconvened the Special Meeting at 4:33 p.m.

Commr. Younger moved to accept the terms of the proposed settlement. The motion was seconded by Commr. Duncan.

Discussions were held on the process afforded individuals challenging the State permitting process and costs to the Town and options to reduce the number of groins to be constructed/process to submit a modification to the permit.

The motion carried by a 6-1 roll call vote, as follows: Younger, aye; Duncan, aye; Brown, aye; Brenner, aye; Larson, aye; Zunz, no; Gans, aye.

ADJOURNMENT

Mayor Brown adjourned the January 17, 2014, Special Meeting at 4:36 p.m.

Minutes Approved: 03-03-2014