

MINUTES OF A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE CITY HALL, 3RD FLOOR CONFERENCE ROOM, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA AT 2:00 P.M. ON THURSDAY, FEBRUARY 25, 2010.

Mayor Benton called the meeting to order at 2:05 p.m.

The Pledge of Allegiance was recited.

Upon Roll Call, those present were: Mayor Robert J. Benton; Commissioners Rufus Alexander, Edward Becht, and Thomas Perona; City Manager David Recor; City Attorney Robert Schwerer; and City Clerk Cassandra Steele. Those absent: Commissioner Reginald Sessions.

City Clerk Steele said this is a Special Closed Meeting (Attorney-Client Session) pursuant to F.S. 286.011(8) at the request of the City Attorney to discuss Settlement negotiations or strategy session related to litigation expenditures in connection with Florida Tower Partners LLC v. City of Fort Pierce. The session commences at an open meeting. The Mayor shall announce the commencement and estimated length of the attorney/client session.

Mayor Benton said approximately 45 minutes.

City Clerk Steele said the names of the persons attending are: Mayor Robert J. Benton; Commissioners Rufus Alexander, Edward Becht, and Thomas Perona; City Attorney Robert Schwerer; Assistant City Attorney Jim Walker; and City Manager David Recor. The session shall be recorded by a certified court report. At the conclusion of the attorney/client session, the meeting shall be reopened and the Mayor shall announce the termination of the session. (Note: The court reporter will prepare the transcript of the meeting and file it with the City Clerk within a reasonable time; and it shall remain sealed until the conclusion of the litigation, at which time the transcript will be made part of the public record.)

IN ACCORDANCE WITH FLORIDA STATUTE 286.011(8), THE TRANSCRIPT SHALL BE MADE PART OF THE PUBLIC RECORD UPON CONCLUSION OF THE LITIGATION.

Mayor Benton said he will announce that the session is over at 2:46 p.m.

There being no further business, Mayor Benton declared the meeting adjourned at 2:46 p.m.

Adjournment.

ATTEST:

CITY CLERK

MAYOR COMMISSIONER