

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 TUESDAY, APRIL 29, 2008.

Mayor Pro Tem Coke called the meeting to order.

The Pledge of Allegiance was recited.

Upon Roll Call, those present were: Mayor Pro Tem Christine Coke; Commissioners Rufus Alexander, Edward Becht, and Reginald Sessions; City Manager Dennis Beach; City Attorney Robert Schwerer; and City Clerk Cassandra Steele. Those absent: Mayor Robert Benton.

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 for advice concerning settlement negotiations or strategy session related to litigation expenditures in connection with the Catalfumo Lawsuits. The Mayor Pro Tem shall announce the estimated length of the session and the names of the persons attending.

Mayor Pro Tem Coke said this meeting is starting at approximately 2:03 p.m. The estimated length is thirty minutes. People attending are the Commissioners per the Roll Call (Rufus Alexander, Edward Becht, and Reginald Sessions); Jon Ward (Director of Fort Pierce Redevelopment Agency); Rob Schwerer (City Attorney); Dennis Beach (City Manager); and Sandy Steele (City Clerk).

City Clerk Steele said at this point she will turn off her recorder and leave, and they will have their closed door session with the court reporter recording everything. Then when they are ready to come back into session, call her back in. Did they say how long they thought this was going to last?

City Attorney Schwerer said approximately thirty minutes.

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

Mayor Pro Tem Coke said the special meeting is reopened. It is 2:50 p.m. and the closed door session is terminated.

There being no further business, Mayor Pro Tem Coke declared the meeting adjourned at 2:50 p.m.

Adjournment.

ATTEST:

CITY CLERK

MAYOR COMMISSIONER