

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 5:35 P.M. ON MONDAY, SEPTEMBER 8, 2008.

Mayor Pro Tem Coke called the meeting to order.

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.

Mayor Pro Tem Coke said they are going to start this meeting at 5:38 p.m. It is going to run about 45 minutes, depending on how long the guys want to talk. People that will be in attendance are: Commissioners Alexander, Becht, Coke, and Sessions, City Manager Beach, Deputy City Manager Recor, City Attorney Rob Schwerer, Jon Ward (Director of Fort Pierce Redevelopment Agency), and Attorney David Richeson.

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 lawsuit filed in Federal Court (West/Alberts vs. City) concerning overtime at the Sunrise Theatre.

City Attorney Schwerer said they will conclude the open meeting and go closed at this point.

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 public meeting is reopened. She is going to announce the termination of the session at 6:28 p.m.

There being no further business, Mayor Pro Tem Coke declared the meeting adjourned at 6:28 p.m.

Adjournment.

ATTEST:

CITY CLERK

MAYOR PRO TEM