

MINUTES OF A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE THIRD FLOOR CONFERENCE ROOM, CITY HALL, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 5:00 P.M. ON MONDAY, **AUGUST 17, 2015.**

**1. CALL TO ORDER**

Mayor Hudson called the meeting to order at 5:01 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present: Mayor Linda Hudson; Commissioner Rufus Alexander; Commissioner Edward Becht; Commissioner Thomas Perona; Commissioner Reginald Sessions (arrived at 5:13)

Staff Present: City Clerk Linda Cox  
City Manager Robert Bradshaw  
City Attorney Robert Schwerer

Attendees: William Cornell, Esq., Co-Counsel via phone

4. 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 K & K, Inc. vs. City of Fort Pierce 56-2013-CA-002183(BC) and Foudy vs. City of Fort Pierce 2:14-CV-14324 US District Court.

5. Announcement of estimated length of attorney-client session.

Closed session is anticipated to take approximately 1 hour and will be recorded by a certified court reporter. At this time, City Clerk Linda Cox left the meeting.

6. The session shall be recorded by a certified court reporter. (Note: The court reporter will prepare the transcript of the meeting and file it with the City Clerk within a reasonable time; it shall remain sealed until the conclusion of the litigation, at which time the transcript will be made part of the public record.)

7. Meeting reopened at conclusion of attorney-client session.

City Clerk returned to the meeting and Mayor Hudson announced the session was reopened at 6:12 p.m.

**8. ADJOURNMENT**

Meeting was adjourned at 6:12 p.m.

ATTEST:

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CITY CLERK

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MAYOR COMMISSIONER