

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 3:30 P.M. ON MONDAY, **NOVEMBER 16, 2015.**

**1. CALL TO ORDER**

Mayor Hudson called the meeting to order at 3:35 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 4:00)

Staff Present: City Clerk Linda Cox  
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, Case Number 56-2013-CA-002183(BC).

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

Closed session is anticipated to take approximately 1/2 hour to 45 minutes and will be recorded by a certified court reporter.

- 6.** City Clerk to announce the names of those in attendance. 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.)

Upon confirming those in attendance, City Clerk Linda Cox left the meeting.

- 7.** Meeting reopens at conclusion of attorney-client session.

City Clerk returned to the meeting and Mayor Hudson announced the session was reopened at 4:20 p.m.

**8. ADJOURNMENT**

Meeting was adjourned at 4:20 p.m.

ATTEST:

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CITY CLERK

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MAYOR COMMISSIONER