

MINUTES OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE 3RD FLOOR CONFERENCE ROOM, CITY HALL, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 1:30 P.M. ON TUESDAY, AUGUST 1, 2017.

**1. CALL TO ORDER**

Mayor Hudson called the meeting to order at 1:30 p.m.

**2. ROLL CALL**

Present: Mayor Linda Hudson; Commissioner Rufus Alexander; Commissioner Jeremiah Johnson; Commissioner Thomas Perona

Absent: Commissioner Reginald Sessions

Staff Present: City Attorney James Messer  
City Clerk Linda Cox  
City Manager Nicholas Mimms

Attendees: Douglas Noah, Litigation Counsel

- 3.** 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 The Haven Detox Fort Pierce, LLC, et al. vs. City of Fort Pierce, et al., U.S. District Court Case No. 16-CV-14270-KAM.

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

Linda Cox, City Clerk, announced that the closed session was anticipated to last 30 minutes.

- 5.** 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.)

Linda Cox, City Clerk announced those in attendance as follows: Mayor Linda Hudson; Commissioners Rufus Alexander, Jeremiah Johnson, and Thomas Perona; City Attorney James M. Messer, Litigation Counsel Doug Noah, Esq., and City Manager Nicholas Mimms. The entire session will be recorded by a court reporter and the transcript will be made part of the public record upon conclusion of the litigation. Ms. Cox left the meeting at 1:32 P.M. and the session was recorded by a certified court reporter. **Commissioner Sessions entered the meeting while in progress.**

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

The meeting was reopened at 2:05 p.m. and Ms. Cox rejoined the meeting.

**7. ADJOURNMENT**

Mayor Hudson adjourned the meeting at 2:05 p.m.

ATTEST:

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CITY CLERK

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MAYOR COMMISSIONER