

MINUTES OF A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, HELD IN THE 3RD FLOOR CONFERENCE ROOM, CITY HALL, 100 N US #1, FORT PIERCE, FLORIDA AT 1:30 P.M. ON MONDAY, **FEBRUARY 11, 2019.**

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; Commissioner Reginald Sessions

Staff Present: City Clerk Linda Cox
City Manager Nicholas Mimms
City Attorney Peter Sweeney

- 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 Ted L. Hollander, Individually and as Co-Trustee of the Hollander Family Trust Dated January 14, 2015, and Kristin G. Hollander, Individually, and as Co-Trustee of the Hollander Family Trust Dated January 14, 2015 vs. City of Fort Pierce, Florida, Circuit Court of the Nineteenth Judicial Circuit, St. Lucie County, Florida, Case No. 562016CA000537(KS).

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

Linda Cox, City Clerk, indicated that the session is estimated to last between 30 and 45 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, Thomas Perona and Reggie Sessions; City Attorney Peter Sweeney and City Manager Nicholas Mimms along with the court reporter. Ms. Cox then left the meeting.

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

The meeting was reopened at 2:33 p.m. and Ms. Cox rejoined the meeting.

7. ADJOURNMENT

The meeting adjourned at 2:33 p.m.

ATTEST:

CITY CLERK

MAYOR COMMISSIONER