



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final City Commission Special Meeting

CITY COMMISSIONERS

Vanessa Carusone, Mayor
Linda M. Yates, Vice-Mayor
Christopher B. Hanks, Commissioner
Jill Luke, Commissioner
Debbie McDowell, Commissioner

APPOINTED OFFICIALS

Peter Lear, City Manager
Amber L. Slayton, City Attorney
Patsy Adkins, City Clerk
Kathryn Peto, Deputy City Clerk

Friday, March 2, 2018

9:00 AM

CITY COMMISSION CHAMBERS

and Executive Session

MINUTES APPROVED AT THE 04-24-2018 MEETING.

CALL TO ORDER/ROLL CALL

The North Port City Commission Special Meeting Executive Session was called to order at 9:01 a.m. in City Chambers by Mayor Carusone.

Present: Mayor Carusone; Vice-Mayor Yates; Commissioners, Hanks, Luke and McDowell, City Manager Lear; City Attorney Slayton; City Clerk Adkins; Deputy City Clerk Peto and Robert Lincoln, Esquire.

1. PUBLIC COMMENT:

There was no public comment.

2. City of North Port v. Crystal Neuman, et. al. Case No. 2015 CA 001167 NC in the Circuit Court of the Twelfth Judicial Circuit in and for Sarasota County, Florida

The executive session is being requested to discuss pending litigation to which the entity is presently a party before a court or administrative agency.

The Pledge of Allegiance was led by the Commission.

a) Statement by City Attorney Amber Slayton

i. Commission, I desire advice concerning litigation pursuant to FL.STAT 286.011(8). The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures. The entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the entity's clerk within a reasonable time after the meeting. The transcript shall be made part of the public record upon conclusion of the litigation.

b) Statement by Mayor Vanessa Carusone

i. The estimated time of the Attorney Client Session is one hour.

ii. In attendance at the Executive Session will be: Mayor Vanessa Carusone; Vice-Mayor Linda Yates; Commissioners Christopher Hanks, Jill Luke and Debbie McDowell; City Manager Peter Lear; City Attorney Amber Slayton, Attorney Robert Lincoln, and a Court Reporter from Guardian Reporting, Inc.

iii At the conclusion of the Attorney Client Session, the City Commission shall return to the Commission Chambers, the meeting shall be reopened, and I shall announce the termination of the session.

c) Recess of Special meeting to an Executive Session to Address: City of North Port v. Crystal Neuman, et.al. Case No. 2015 CA 001167 NC in the Circuit Court of the Twelfth Judicial Circuit in and for Sarasota County, Florida

The meeting went into recess at 9:05 a.m.

d) Reconvene into the Special Meeting to announce termination of session.

The meeting reconvened at 10:09 a.m.

3. ADJOURNMENT:

Mayor Carusone adjourned the North Port City Commission Special Meeting and Executive Session at 10:11 a.m.

City of North Port, Florida

By: _____
Vanessa Carusone, Mayor

Attest: _____
Patsy C. Adkins, MMC, City Clerk

Minutes approved at the City Commission Special Meeting and Executive Session this ____ day of _____, 2018.

