



FERNANDINA BEACH CITY COMMISSION
SPECIAL MEETING
CITY HALL CONFERENCE ROOM
204 ASH STREET
FERNANDINA BEACH, FL 32034
AUGUST 1, 2017
5:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. CONSIDERATION OF REQUEST TO CONDUCT AN EXECUTIVE SESSION

- 3.1. REQUEST BY CITY ATTORNEY TAMMI E. BACH FOR DIRECTION REGARDING THE PRESENTLY PENDING REGARDING THE PRESENTLY PENDING LAWSUIT OF COLUMBIA CASCADE COMPANY, AN OREGON CORPORATION v. CITY OF FERNANDINA BEACH, IN THE CIRCUIT COURT OF THE STATE OF OREGON FOR THE COUNTY OF MULTNOMAH CASE NO.1210-13287
- 3.2. CONSIDER MOTION TO CONDUCT AN EXECUTIVE SESSION.
- 3.3. ANNOUNCEMENT THAT THE PERSONS WHO MAY ATTEND THE CLOSED EXECUTIVE SESSION ARE MAYOR ROBIN C. LENTZ, VICE MAYOR LEN KREGER, COMMISSIONERS TIM POYNTER, ROY G. SMITH AND JOHNNY MILLER, AND CITY MANAGER DALE L. MARTIN, CITY ATTORNEY TAMMI E. BACH, AND COURT REPORTER BILL HAZES. (THE NAMES OF THOSE WHO ARE ACTUALLY PRESENT AND WHO WILL PARTICIPATE IN THE EXECUTIVE SESSION WILL BE PUBLICLY NAMED AT THE SPECIAL MEETING PRECEDING THE EXECUTIVE SESSION).
- 3.4. ANNOUNCEMENT THAT THE EXECUTIVE SESSION WILL LAST APPROXIMATELY ONE HOUR.
- 3.5. RECESS THE SPECIAL MEETING OF THE CITY COMMISSION SO THAT THE EXECUTIVE SESSION MAY BE CONDUCTED (SEE ATTACHED EXECUTIVE SESSION AGENDA). (NOTE: THE PUBLIC WILL BE EXCLUDED AT THIS TIME, BUT THE PUBLIC MAY BE PRESENT UPON THE REOPENING OF THE SPECIAL MEETING OF THE CITY COMMISSION.)
- 3.6. REOPEN THE SPECIAL MEETING OF THE CITY COMMISSION AT THE CONCLUSION OF THE EXECUTIVE SESSION, AT WHICH TIME THE PUBLIC MAY BE PRESENT.
- 3.7. ENTERTAIN AND PASS A MOTION TO ADJOURN.

4. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE

PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).