

The City Commission of the City of Fernandina Beach, Florida, met in Executive Session on Tuesday, August 1, 2017 at 5:00 pm in the Conference Room in City Hall. Present were Mayor Robin C. Lentz presiding, Vice-Mayor Len Kreger, Commissioners John A. Miller, Tim Poynter, and Roy G. Smith. Also present were City Clerk Caroline Best, City Manager Dale L. Martin, and City Attorney Tammi Bach.

Mayor Lentz called the meeting to order and dispensed with normal formalities. The purpose of the meeting was with regard to consideration of a request by City Attorney Tammi E. Bach, for direction 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. 1201-13287.

Mayor Lentz announced the persons who may attend the closed Attorney-Client Session were: Mayor Robin Lentz presiding, Commissioners John A. Miller, Len Kreger, Tim Poynter, and Roy G. Smith, City Manager Dale L. Martin, City Attorney Tammi Bach, and Court Reporter Bill Hazes. **A motion was made to conduct an attorney/client session. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

Mayor Lentz recessed the Executive Session so that the Attorney Client Session could be conducted. The public was excluded at this time, but could be present upon the reopening of the Special Meeting of the City Commission. The City Commission then went into the Attorney Client Session.

After concluding the Attorney Client Session, the City Commission reconvened the Special Meeting. **A motion was made to adjourn. Vote upon passage of the motion was taken by ayes and nays and being all ayes, carried.**

ADJOURNMENT: There being no further business to come before the Commission, the Special Meeting was adjourned at approximately 5:30 pm.

ATTEST:



CAROLINE BEST
City Clerk



JOHN A. MILLER
Mayor-Commissioner