



**FERNANDINA BEACH CITY COMMISSION
SPECIAL MEETING AND
EXECUTIVE SESSION
CITY HALL CONFERENCE ROOM
204 ASH STREET
FERNANDINA BEACH, FL 32034
CONDUCTED PURSUANT TO FLORIDA STATUTE SECTION 286.011(8)
JULY 20, 2021
4:00 PM**

1. CALL TO ORDER

2. SPECIAL MEETING ANNOUNCEMENTS - CITY ATTORNEY

- 2.1 **PURSUANT TO SECTION 286.011(8), FLORIDA STATUTES** - THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, WILL OPEN A SPECIAL (PUBLIC) MEETING AND THEN MEET IN AN ATTORNEY/CLIENT (CLOSED) EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION IN THE FOLLOWING CASE: CITY OF FERNANDINA BEACH V. CPH ENGINEERS. INC., CASE NUMBER: 2014-CA-000343.
- 2.2 **PURSUANT TO 286.011(8) FLORIDA STATUTES** - THIS CITY COMMISSION SPECIAL MEETING AND EXECUTIVE SESSION WAS PUBLICLY NOTICED ON JULY 6, 2021 AT THE CITY COMMISSION/ MEETING.

- 2.3 **PURSUANT TO SECTION 286.011(8) FLORIDA STATUTES** - THE EXECUTIVE SESSION PORTION OF THIS MEETING IS EXEMPT FROM THE SUNSHINE LAW.

3. EXECUTIVE SESSION ANNOUNCEMENTS - CITY ATTORNEY

- 3.1 **DURATION** - THE EXECUTIVE SESSION WILL LAST APPROXIMATELY ONE HOUR.
- 3.2 **ATTENDEES** - THE PERSONS WHO MAY ATTEND THE EXECUTIVE SESSION ARE: MAYOR MICHAEL A. LEDNOVICH, VICE MAYOR LEN KREGER, COMMISSIONERS RONALD "CHIP" ROSS, BRADLEY BEAN, AND DAVID STURGES. CITY MANAGER DALE L. MARTIN, CITY ATTORNEY TAMMI E. BACH, LITIGATION COUNSEL: ARTHUR I. "BUDDY" JACOBS AND DOUG WYLER, AND A COURT REPORTER FROM FIRST COAST COURT REPORTERS.

4. ROLL CALL

5. CLOSE SPECIAL MEETING

- 5.1 CONSIDER MOTION TO CLOSE SPECIAL MEETING.

6. OPEN EXECUTIVE SESSION

6.1 CONSIDER MOTION TO OPEN EXECUTIVE SESSION.

6.2 **REQUEST FOR DIRECTION - CASE NO. 2014-CA-000343** - CITY OF FERNANDINA BEACH V. CPH ENGINEERS, INC., IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR NASSAU COUNTY, FLORIDA, CASE NUMBER: 2014-CA-000343. *Synopsis: City Attorney Tammi E. Bach seeks City Commission direction regarding Case Number: 2014-CA-000343.*

7. REOPEN SPECIAL MEETING

7.1 CONSIDER MOTION TO CONCLUDE SPECIAL MEETING/EXECUTIVE SESSION.

8. ADJOURNMENT

NOTE: THIS IS A CLOSED SESSION REGARDING LITIGATION IN ACCORDANCE WITH FLORIDA STATUTES 286.011. AT THE DISCRETION OF THE MAYOR, A RECESS MAY BE SCHEDULED EVERY NINETY MINUTES.