



AMENDED
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)
OCTOBER 26, 2021
5:00 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 OCTOBER 19, 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 ENGINEER CHARLES GEORGE, CITY ATTORNEY TAMMI E. BACH, LITIGATION COUNSEL ARTHUR I. "BUDDY" JACOBS AND DOUG WYLER, AND A COURT REPORTER FROM CERTIFIED 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.