



**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)
NOVEMBER 21, 2023
4:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SPECIAL MEETING ANNOUNCEMENTS - CITY ATTORNEY**
 - 3.1 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: MAIN BEACH SOJOURN LLLP AND COMPASS GROUP, INC V. CITY OF FERNANDINA BEACH, CASE NUMBER 2022-CA-414.
 - 3.2 PURSUANT TO 286.011(8) FLORIDA STATUTES -** THIS CITY COMMISSION SPECIAL MEETING AND EXECUTIVE SESSION WAS PUBLICLY NOTICED ON NOVEMBER 7, 2023, AT THE CITY COMMISSION REGULAR MEETING.
 - 3.3 PURSUANT TO SECTION 286.011(8) FLORIDA STATUTES -** THE EXECUTIVE SESSION PORTION OF THIS MEETING IS EXEMPT FROM THE SUNSHINE LAW.
- 4. EXECUTIVE SESSION ANNOUNCEMENTS - CITY ATTORNEY**
 - 4.1 DURATION -** THE EXECUTIVE SESSION WILL LAST APPROXIMATELY ONE HOUR.
 - 4.2 ATTENDEES -** THE PERSONS WHO MAY ATTEND THE EXECUTIVE SESSION ARE: MAYOR BRADLEY BEAN, VICE MAYOR DAVID STURGES, COMMISSIONERS RONALD "CHIP" ROSS, JAMES ANTUN, AND DARRON AYSCUE; CITY MANAGER TY ROSS; CITY ATTORNEY TAMMI BACH; AND A COURT REPORTER FROM CERTIFIED COURT REPORTERS.
- 5. CLOSE SPECIAL MEETING**
 - 5.1 CONSIDER MOTION TO CLOSE SPECIAL MEETING**
- 6. EXECUTIVE SESSION**
 - 6.1 CONSIDER MOTION TO OPEN EXECUTIVE SESSION**
 - 6.2 REQUEST FOR DIRECTION - CASE NUMBER 2022-CA-414 MAIN BEACH SOJOURN, LLLP**

AND COMPASS GROUP, INC V. CITY OF FERNANDINA BEACH IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR NASSAU COUNTY, FLORIDA, CASE NUMBER 2022-CA-414. *City Attorney Tammi E. Bach seeks City Commission direction regarding Case Number 2022-CA-414.*

7. REOPEN SPECIAL MEETING

7.1 CONSIDER MOTION TO CONCLUDE 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.