



**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)
DECEMBER 5, 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: CITY OF FERNANDINA BEACH V. OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FOURTH JUDICIAL CIRCUIT COURT CASE NUMBER 2020-CA-284.
 - 3.2 PURSUANT TO 286.011(8) FLORIDA STATUTES -** THIS CITY COMMISSION SPECIAL MEETING AND EXECUTIVE SESSION WAS PUBLICLY NOTICED ON NOVEMBER 21, 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 AYSUCUE; 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 2020-CA-284** CITY OF FERNANDINA BEACH V. OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR NASSAU COUNTY, FLORIDA, CASE NUMBER 2020-CA-284. *City Attorney Tammi E. Bach seeks City Commission direction regarding Case Number 2020-CA-284.*

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.