



**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)
FEBRUARY 4, 2025
4:00 PM**

- 1. CALL TO ORDER**
- 2. SPECIAL MEETING ANNOUNCEMENTS - CITY ATTORNEY PRO TEM**
 - 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: CENTER STREET RESTAURANT GROUP, LTD, AMELIA'S RESTAURANT, INC., AND BRETT'S WATERWAY CAFE V. CITY OF FERNANDINA BEACH, CASE NUMBER 2024-CA-414.
 - 2.2 PURSUANT TO SECTION 286.011(8), FLORIDA STATUTES** - THIS CITY COMMISSION SPECIAL MEETING AND EXECUTIVE SESSION WAS PUBLICLY NOTICED ON JANUARY 21, 2025, AT THE CITY COMMISSION REGULAR MEETING.
 - 2.3 PURSUANT TO SECTION 286.011(8), FLORIDA STATUTES** - THE EXECUTIVE SESSION PORTION OF THIS MEETING IS EXEMPT FROM THE SUNSHINE LAW. A TRANSCRIPT OF THE EXECUTIVE SESSION SHALL BE MADE A PART OF THE PUBLIC RECORD UPON THE CONCLUSION OF THE LITIGATION.
- 3. EXECUTIVE SESSION ANNOUNCEMENTS - CITY ATTORNEY PRO TEM**
 - 3.1 DURATION** - THE EXECUTIVE SESSION PORTION OF THIS MEETING WILL LAST APPROXIMATELY ONE HOUR.
 - 3.2 ATTENDEES** - THE PERSONS WHO MAY ATTEND THE EXECUTIVE SESSION ARE: MAYOR JAMES ANTUN, VICE MAYOR DARRON AYSCUE, COMMISSIONERS GENECE MINSHEW, TIM POYNTER, AND JOYCE TUTEN; CITY MANAGER SARAH CAMPBELL; CITY ATTORNEY PRO TEM HARRISON W. POOLE; LITIGATION COUNSEL HAL HOUSTON; AND A COURT REPORTER FROM CERTIFIED COURT REPORTERS.
- 4. ROLL CALL**
- 5. CLOSE SPECIAL MEETING**
 - 5.1 CONSIDER MOTION TO CLOSE SPECIAL MEETING**

6. EXECUTIVE SESSION

6.1 CONSIDER MOTION TO OPEN EXECUTIVE SESSION

7. REOPEN SPECIAL MEETING

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.