



October 26, 2016

To: Mayor Willie Charles Shaw
Vice Mayor Shelli Freeland Eddie
Commissioner Liz Alpert
Commissioner Suzanne Atwell
Commissioner Susan Chapman

As required by Section 9(b), Article III, City Charter, notice is hereby given that a Special Meeting of the City Commission shall be held on Monday, November 7, 2016, commencing at 1:00 p.m. in the City Commission Chambers, City Hall, 1565 First Street, Sarasota, Florida, to recess into an Attorney-Client session in accordance with Section 286.011(8), Florida Statutes (2016), to reconvene into the Special Meeting to consider any action to be taken regarding the pending litigation referenced below and to discuss any other matters that may come before the Body.

Pursuant to a request by the City Attorney, the Commission will meet in the Attorney-Client session to discuss settlement negotiations and strategy related to litigation expenditures in the matter of City of Sarasota v. AECOM Technical Services, Inc. et al., Case No. 2013 CA 001728 NC, which has been consolidated with Westra Construction, Inc. v. City of Sarasota, Case No. 2014 CA 006891 NC, Sarasota Circuit Court, Twelfth Judicial Circuit, Sarasota County, Florida.

The following individuals are expected to attend the Attorney-Client session: Mayor Willie Charles Shaw, Vice Mayor Shelli Freeland Eddie and Commissioners Liz Alpert, Suzanne Atwell, and Susan Chapman, City Manager Thomas Barwin, City Attorney Robert M. Fournier, Deputy City Attorney Michael A. Connolly, Outside Legal Counsel Alan E. Tannenbaum, Esq., and a Certified Court Reporter.

Following the Attorney-Client session, the City Commission will reconvene back to the Special Meeting to address any other matters that may come before the Body.

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pamela M. Nadalini, MBA, CMC
City Auditor and Clerk

c: Thomas Barwin, City Manager
Robert M. Fournier, City Attorney Marlon Brown, Deputy City Manager
Michael Connolly, Deputy City Attorney
Karen D. McGowan, Deputy City Auditor and Clerk
Heather Essa, Deputy City Auditor and Clerk, Administrative Operations
Veda Mahadi, Commission Reporter
Jan Thornburg, Senior Communications Manager
Miles Larsen, Manager, Public Broadcasting
John Nopper, Government Access, Program Coordinator
Chief Bernadette DiPino, Police Department
Martin Hyde, Prequalified Candidate for 2017 Election
File