



July 8, 2015

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

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, July 13, 2015 commencing at 2:00 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 (2014), 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. BP Exploration & Production, Inc.; BP America Production Company; et al; Case No. 8:13-cv-1039-T-27TBM, United States District Court, Middle District of Florida, Tampa Division.

The following individuals are expected to attend the Attorney-Client session: Mayor Willie Charles Shaw, Vice Mayor Suzanne Atwell and Commissioners Liz Alpert, Susan Chapman and Shelli Freeland Eddie, City Manager Thomas Barwin, City Attorney Robert M. Fournier, Counsel for City of Sarasota Steven Teppler, William R. Robertson and Kevin Dean, 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
File