

CITY OF MADEIRA BEACH
Board of Commissioners Executive Session Minutes
Wednesday, April 4, 2012

An Executive Session of the Madeira Beach Board of Commissioners was held on Wednesday, April 4, 2012 in the City Hall Auditorium/Conference, located at 300 Municipal Drive, Madeira Beach, Florida.

1. CALL TO ORDER: Mayor Travis Palladeno called the meeting to order at 5:00 p.m.

City Clerk Stilton called the roll:

Present: Commissioners, Terry Lister, Nancy Hodges and Nancy T. Oakley; Vice Mayor Robin Vander Velde and Mayor Travis Palladeno.

Staff: City Attorney Thomas J. Trask, City Manager Shane B. Crawford and City Clerk Ginger Stilton.

2. MAYOR WILL ANNOUNCE:

Mayor Palladeno publicly announced that upon adjournment of this open meeting the Commission shall commence an out of the sunshine meeting on the James Madden v. City of Madeira Beach, et al case. He said the estimated time that the meeting will take is one hour, and named the following persons who will be attending the session:

Travis Palladeno, Mayor
Terry Lister, Commissioner
Robin Vander Velde, Vice Mayor
Nancy T. Oakley, Commissioner
Nancy Hodges, Commissioner

Shane B. Crawford, City Manager
Thomas J. Trask, City Attorney
Alan S. Zimmet, City Litigation Counsel
Maxa Enterprises, Certified Court Reporter

3. ADJOURNMENT OF OPEN MEETING to hold ATTORNEY-CLIENT CLOSED SESSION in accordance with F.S. §286.011 (8) to obtain advice concerning pending litigation: James Madden, Plaintiff vs. City of Madeira Beach, et al, Defendants, in the conference room.

Mayor Palladeno adjourned the open meeting at 5:02 p.m. The Board of Commissioners, City Attorney Trask and City Manager Crawford retreated to the conference room for the closed session.

4. RETURN TO DAIS AND RE-OPEN MEETING TO PUBLIC AND ANNOUNCE THAT THE OUT OF SUNSHINE MEETING HAS BEEN TERMINATED.

The Board of Commissioners and city staff returned to the auditorium at 6:00 p.m. Mayor Palladeno re-opened the meeting to the public and announced that the out of Sunshine Meeting has been terminated.

5. ADJOURNMENT-6:00 P.M.: There being no further business the meeting was adjourned at 6:00 p.m.

Date Approved: April 10, 2012



Ginger Stilton, CMC
City Clerk


Travis Palladeno, Mayor