



AGENDA
City of Holmes Beach
City Commission Special Meeting

Tuesday, February 20, 2024, 2:00 p.m.
Patricia A. Geyer Commission Chambers
5801 Marina Drive, Holmes Beach FL 34217

PLEDGE OF CONDUCT: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

- 1. Call to Order; Pledge of Allegiance; Moment of Silence**
- 2. Roll Call**
- 3. Public Comment**
- 4. Attorney Request and Announcement for Holding a Closed Executive Session**
Concerning pending litigation to which the City is presently a party before a court to discuss settlement negotiations and strategy related to litigation expenditures, as authorized by Section 286.011 (8), Florida Statutes.

The Closed Executive Session May be Attended by:

Mayor Judy Titsworth
Commissioner Carol Soustek
Commissioner Terry W. Schaefer
Commissioner Pat Morton
Commissioner Dan Diggins
Commissioner Greg Kerchner
Litigation Counsel Attorney Jay Daigneault
Litigation Counsel Randy Mora
Court Reporter

- 5. Commission Consideration of Attorney's Request for Adjourning into Executive Session**
- 6. Hold Closed Executive Session**
- 7. Meeting to Reopen to Public at End of Executive Session**
- 8. Adjournment**

LEGAL NOTICE

**NOTICE OF CLOSED EXECUTIVE SESSION OF
THE CITY OF HOLMES BEACH CITY
COMMISSION AND LITIGATION COUNSEL**

NOTICE IS HEREBY GIVEN that on **Tuesday, February 20**, at **2:00 P.M.**, the City Commission of the City of Holmes Beach, Manatee County, Florida, will hold a closed executive session at the **Patricia A. Geyer Commission Chambers, 5801 Marina Drive, Holmes Beach, Florida 34217**.

This meeting may be attended by: Mayor Judy Titsworth, Commissioner Carol Soustek, Commissioner Terry W. Schaefer, Commissioner Pat Morton, Commissioner Dan Diggins, Commissioner Greg Kerchner, and Litigation Counsel Attorneys Jay Daigneault and Randy Mora.

This session will constitute a closed executive session concerning pending litigation to which the City is presently a party before a court, to wit: *SHAWN THOMAS KALETA et al. v. CITY OF HOLMES BEACH*, United States District Court Middle District of Florida Case No. 8:22-cv-2472-CEH-JSS, to discuss settlement negotiations and strategy related to litigation expenditures, as authorized by Section 286.011 (8), Florida Statutes.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations at any of these meetings because of a disability or physical impairment, should contact the City Clerk's office at 941.708.5800 at least 48 hours prior to the meeting.

Any person who decides to appeal any decision made, with respect to any matter considered at such hearing, will need a record of the proceedings and, for such purposes, 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, per s. 286.0105, F.S. Verbatim transcripts are not furnished by the City of Holmes Beach and should one be desired, arrangements should be made in advance by the interested party (i.e. Court Reporter). SAID HEARING MAY BE CONTINUED FROM TIME-TO-TIME PENDING ADJOURNMENTS.

Dated February 15, 2024

Stacey Johnston, MMC, CBTO
Holmes Beach, Florida