

**Minutes of Executive Session of the City Council
held Monday, October 17, 2022, at 5:30 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



CALL TO ORDER:

Mayor Hoffman called the meeting to order at 5:30 P.M.

The following Council Members were in attendance:

Mayor: Christine Hoffman

Council Members:	Georgette Dumont	Sandy Golding	Dan Janson
	Fernando Meza	Cory Nichols	Chet Stokes

Also present were City Manager Mike Staffopoulos, City Attorney Sandra Robinson, and City Clerk Sheri Gosselin.

Mayor Hoffman called the public meeting to order.

Mayor Hoffman announced in accordance with Section 286.011(8), Florida Statutes, the City Attorney requested the advice of the City Council regarding the pending litigation in City of Jacksonville Beach v. SLG Investment Partnership, LLP, in the Circuit Court of the Fourth Judicial Circuit in Duval County, Florida, Case No. 2020-CA-2297. Participants would be limited to the City Council, Mayor Christine Hoffman, Mayor Pro Tem Cory Nichols, Council Members Fernando Meza, Dan Jason, Chet Stokes, Georgette Dumont, and Sandy Golding, City Manager Mike Staffopoulos, City Attorney Sandra Robinson, outside legal counsel for the City Dale Scott, and a certified court reporter.

Mayor Hoffman said the City Council, City Manager, City Attorney and outside legal counsel for the City would adjourn to the City Hall Second Floor Boardroom for the attorney-client session pursuant to Section 286.011(8), Florida Statutes. The session was estimated to be 30 minutes. After the session, the Council and officials would return to the City Council Chambers, and the Mayor would announce the termination of the session and then open the Regular Council Agenda Meeting. Any action to approve a final settlement in the subject litigation would be voted on in a public meeting.

Mayor Hoffman closed the Public Meeting at 5:31 P.M.

Mayor Hoffman re-opened the Public Meeting at 6:03 P.M. to announce the termination of the closed attorney-client session.

No formal action was taken.

Submitted by: Sheri Gosselin
City Clerk

Approval:

A handwritten signature in blue ink, appearing to be "CH", written over a horizontal line.

Christine H. Hoffman, Mayor

Date:

11/7/22