

**Minutes of Executive Session of the City Council
held Monday, November 7, 2022, at 4:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



CALL TO ORDER:

Mayor Hoffman called the meeting to order at 4:00 P.M.

The following Council Members were in attendance:

Mayor: Christine Hoffman

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

Also present were City Manager Mike Staffopoulos, City Attorney Sandra Robinson, the City's Outside Attorney Cliff Shepard, City Clerk Sheri Gosselin, and a Court Reporter.

Mayor Hoffman called the public meeting to order.

Mayor Hoffman announced the Council would go into an Executive Session to discuss possible offers of settlement to resolve VLSC v. City of Jacksonville Beach and City of Jacksonville Beach v. American Red Cross, Case Numbers 16-2022-CA 002089 and 16-2022-CA 006314. Participants would be limited to the City Council, Mayor Christine Hoffman, Mayor Pro Tem Cory Nichols, Council Members Georgette Dumont, Sandy Golding, Dan Janson, Fernando Meza, Chet Stokes, City Manager Mike Staffopoulos, City Attorney Sandra Robinson, outside legal counsel for the City Cliff Shepard, and a certified court reporter.

Mayor Hoffman said the City Council, City Manager, City Attorney, outside legal counsel for the City, and the court reporter would adjourn to the City Hall Second Floor Boardroom for the attorney-client session. The session was estimated to last approximately two hours.

After the closed session, the Council and officials would reconvene in public in the Council Chambers, and the Mayor would announce the termination of the Executive Session. Any decisions or actions would be voted on in a public meeting.

City Clerk Sheri Gosselin stated the public notice and the agenda for the Executive session were published on the City's website and posted in the display case at City Hall on November 3, 2022.

Mayor Hoffman closed the public meeting at 4:03 P.M.

Mayor Hoffman re-opened the public meeting at 5:59 P.M. to announce the termination of the closed attorney-client session.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to authorize offers of settlement consistent with the parameters of their discussions in the Shade Meeting.

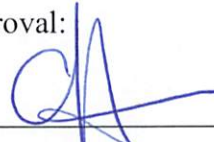
Roll Call Vote: Ayes – Dumont, Golding, Janson, Meza, Nichols, Stokes, Mayor Hoffman
The motion passed unanimously.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:00 P.M.

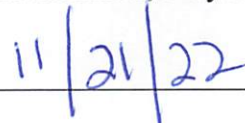
Submitted by: Sheri Gosselin
City Clerk

Approval: _____

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

Christine H. Hoffman, Mayor

Date: _____

A handwritten date '11/21/22' in blue ink, written over a horizontal line.