

**Minutes of Executive Session of the City Council
held Monday, December 12, 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: Sandy Golding (absent) Bill Horn Dan Janson
Fernando Meza Cory Nichols (absent) Greg Sutton

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

Mayor Hoffman called the public meeting to order.

City Attorney Sandra Robinson stated the Executive Session had been scheduled to discuss settlement in two different lawsuits (City of Jacksonville Beach v. SLG Investment Partnership, LLLP, Case No. 20201-CA-2297, and Volunteer Life Saving Corps. v. City of Jacksonville Beach, Case Number 2022-CA-2089). Ms. Robinson advised the City was notified by the court reporter that no one would be available to take down the discussion. Having a court reporter present is required by Florida statute in order to have a Shade Meeting. Being unable to secure another court report, the Executive Session would be canceled.

Ms. Robinson requested the Shade Meeting be held on Monday, December 19, 2022, at 4:00 P.M., if a majority of the Council would be available. A majority of the Council indicated they would be available on the proposed date and time.

ADJOURNMENT:

There being no further business, the meeting adjourned at 4:03 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:

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

Christine H. Hoffman, Mayor

Date:

12/19/22