

**Minutes of Executive Session of the City Council
held Monday, December 19, 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	Bill Horn	Dan Janson (absent)
	Fernando Meza	Cory Nichols (absent)	Greg Sutton

Also present were City Manager Mike Staffopoulos, City Attorney Sandra Robinson, 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 City of Jacksonville Beach v. SLG Investment Partnership, LLP, Case Number 1602020-CA-2297, and Volunteer Life Saving Corps v. City of Jacksonville Beach, Case Number 16-2022-CA-2089. Participants would be limited to Mayor Christine Hoffman, Mayor Pro Tem Cory Nichols, Council Members Sandy Golding, Bill Horn, Dan Janson, Fernando Meza, and Greg Sutton, 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 one and a half hours.

After the closed session, the Council and officials would reconvene in public in the Council Chambers Conference Room, 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 December 15, 2022.

Mayor Hoffman closed the public meeting at 4:02 P.M.

Mayor Hoffman re-opened the public meeting at 5:53 P.M. to announce the termination of the closed attorney-client session.

No formal action was taken.

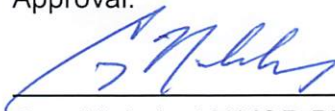
Note: The City's outside legal counsel, Attorney Cliff Shepard, did not attend the Executive Session.

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:53 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:



Cory Nichols, MAYOR PRO TEM

Date: 1/12/2023