

**Minutes of Executive Session of the City Council
held Tuesday, June 1, 2021, 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 (<i>Absent</i>)	Chet Stokes (<i>Absent</i>)

Also present were City Manager Mike Staffopoulos, Attorney Dale Scott, and Acting 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's Defense Attorney requested the advice of the City Council regarding pending litigation in the 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-002297. The participants would be limited to Mayor Christine Hoffman, Mayor Pro Tem Cory Nichols [absent], Council Members Fernando Meza, Dan Janson, Chet Stokes [absent], Georgette Dumont, and Sandy Golding, City Manager Mike Staffopoulos, the City's Defense Attorney Dale Scott, and a certified court reporter.

Mayor Hoffman stated the City Council, City Manager, and City's Defense Attorney would adjourn to the City Hall Second Floor Boardroom for the attorney-client session. The session was estimated to last 30 minutes. After the session, the Council would return to the Council Chambers to announce the termination of the session. 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 6:18 P.M. to announce the termination of the closed attorney-client session.

No formal action was taken.

Submitted by: Sheri Gosselin
Acting City Clerk

Approval:

A blue ink signature of Christine H. Hoffman, consisting of a stylized 'C' and 'H' followed by a horizontal line.

Christine H. Hoffman, Mayor

Date:

6/21/21