

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Minutes - Draft

Monday, October 20, 2014

4:30 PM

Special-Called "Closed" Meeting

Community Meeting Room

City Council

Chairman: Ken Honecker

*City Council: Joe Batte, Bob Brown, Larry Honig, Chuck Kiester, Amadeo R. Petricca,
and Larry Sacher*

City Manager: Roger Hernstadt

City Clerk: Laura Litzan - City Attorney: Burt Saunders

Roll Call

All Councilors were present.

Also Present:

*Roger Hernstadt, City Manager
Burt L. Saunders & Michael Randolph, Attorneys for the City
Certified Court Reporter*

Business

The Marco Island City Council and Marco Island City Manager Roger Hernstadt met in a "closed" attorney-client session with Burt L. Saunders and Michael Randolph of the law firm of Gray Robinson, P.A. to discuss matters relating to pending litigation known as "Beach Construction vs. the City of Marco Island, Case Number 11-2014 - CA-002129-0001, Twelfth Judicial Circuit Court, Collier County, Florida."

Members of the public were notified that they would not be permitted to attend the meeting due to the exemption allowed by Section 286.011(8) of the Florida Statutes.

The meeting was attended and recorded by a certified court reporter. The transcripts shall be made part of the public record upon conclusion of the litigation.

Termination of Closed Meeting

Upon conclusion of the "closed" attorney-client session, Chairman Honecker reopened the public meeting and announced that the attorney-client session was terminated.

The meeting adjourned at 5:15 p.m.

Ken Honecker, Council Chairman

ATTEST:

Laura Litzan, City Clerk

PREPARED BY:

Sandra Schildhorn, Secretary