

TERRILL L. HILL
MAYOR - COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

RUFUS J. BOROM
COMMISSIONER

JUSTIN R. CAMPBELL
COMMISSIONER

JAMES NORWOOD, JR.
COMMISSIONER



BETSY JORDAN DRIGGERS
CITY CLERK

MATTHEW D. REYNOLDS
FINANCE DIRECTOR

JAMES A. GRIFFITH
INTERIM CHIEF OF POLICE

MICHAEL LAMBERT
CHIEF FIRE DEPT

DONALD E. HOLMES
CITY ATTORNEY

Regular meeting 2nd and 4th Thursdays each month at 6:00 p.m.

April 7, 2014

**TO COMMISSIONERS: MARY LAWSON BROWN, RUFUS BOROM,
JUSTIN CAMPBELL AND JAMES NORWOOD, JR.:**

You are hereby notified that a special called meeting of the Palatka City Commission is called to be held on Thursday, April 9, 2014, at the regular meeting place of the Palatka City Commission, in City Commission Chambers at Palatka City Hall, 201 N. 2nd Street, Palatka, Florida, to commence at 6:45 p.m. or as soon as possible following the adjournment of the regular Palatka City Commission meeting being held on that date.

The purpose of the meeting is to conduct a closed Executive Session at 6:50 p.m. or as soon thereafter as possible in the *City Hall Upstairs Conference Room*, 201 N. 2nd Street, Palatka, in order to hold an attorney/client session to discuss ongoing litigation. After the public meeting is convened, the Commission will go into closed session pursuant to Section 286.011(8), Florida Statutes. The subject matter of the executive session is the litigation in the matter of City of Palatka vs. Poseidone, LLC; and American Southern Insurance.

Discussion in this session shall be confined to settlement negotiations and/or strategy sessions related to litigation. In addition to members of the Palatka City Commission, in attendance at this Executive Session will be Interim City Manager Allen R. Bush, City Attorney Donald E. Holmes, Finance Director Matt Reynolds and Grants/Projects Manager Jonathan Griffith, as well as a certified court reporter. This executive session will last approximately 1 hour.

Following the closed session, the Commission will reconvene in open session so that the termination of the Execution Session can be announced. At that time, the special meeting will be adjourned.

/s/ Terrill L. Hill

Terrill L. Hill, MAYOR

We acknowledge receipt of a copy of the foregoing notice of a workshop meeting on the 7th day of April, 2015.

/s/ Mary Lawson Brown

COMMISSIONER

/s/ Justin Campbell

COMMISSIONER

/s/ James Norwood, Jr.

COMMISSIONER

/s/ Rufus Borom

COMMISSIONER

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FS 286 105

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE AT 329-0100 AT LEAST 24 HOURS IN ADVANCE TO REQUEST ACCOMMODATIONS

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