

VERNON MYERS
MAYOR - COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

ALLEGRA KITCHENS
COMMISSIONER

PHIL LEARY
COMMISSIONER

JAMES NORWOOD, JR.
COMMISSIONER



MICHAEL J. CZYMBOR
CITY MANAGER

BETSY JORDAN DRIGGERS
CITY CLERK

MATTHEW D. REYNOLDS
FINANCE DIRECTOR

GARY S. GETCHELL
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.

September 6, 2013

**TO COMMISSIONERS: MARY LAWSON BROWN, ALLEGRA KITCHENS,
PHIL LEARY 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, September 12, 2013, 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 4:25 p.m.

The purpose of the meeting is to conduct a closed Executive Session at 4:30 p.m. 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 and settlement strategy 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 expenditures. In addition to members of the Palatka City Commission, in attendance at this Executive Session will be City Manager Michael J. Czymbor and City Attorney Donald E. Holmes 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/ Vernon Myers
Vernon Myers, MAYOR

The following commissioners hereby acknowledge receipt of a copy of this Notice of a Special Called Meeting on the 6th day of September, 2013

/s/ Mary Lawson Brown
COMMISSIONER

/s/ Phil Leary
COMMISSIONER

/s/ James Norwood, Jr.
COMMISSIONER

/s/ Allegra Kitchens
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.

201 N. 2ND STREET • PALATKA, FLORIDA 32177
www.palatka-fl.gov

PHONE: (386) 329-0100

FAX: (386) 329-0106

VERNON MYERS
MAYOR - COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

ALLEGRA KITCHENS
COMMISSIONER

PHIL LEARY
COMMISSIONER

JAMES NORWOOD, JR.
COMMISSIONER



MICHAEL J. CZYMBOR
CITY MANAGER

BETSY JORDAN DRIGGERS
CITY CLERK

MATTHEW D. REYNOLDS
FINANCE DIRECTOR

GARY S. GETCHELL
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.

AGENDA
CITY OF PALATKA
CALLED MEETING – EXECUTIVE SESSION
September 12, 2013 – 4:25 p.m.

1. **CALL TO ORDER:**
 - a. Reading of Meeting Call
 - b. Roll Call

2. **ANNOUNCEMENT OF EXECUTIVE SESSION**
 - a. **ANNOUNCE:** City Attorney advisement of desire for advice concerning litigation and settlement strategy in the matter of City of Palatka vs. Poseidone LLC and American Southern Insurance

 - b. **ANNOUNCE:** Persons Authorized to Attend: Mayor Vernon Myers, Commissioners Mary Lawson Brown, Allegra Kitchens, Phil Leary, James Norwood, Jr.; City Manager Michael J. Czymbor; City Attorney Donald E. Holmes; Certified Court Reporter

 - c. **ANNOUNCE:** The Executive Session will last approximately one (1) hour.

 - *d. **RECESS** the called meeting to convene Executive Session (See Special Agenda); Authorized attendees will adjourn to the Upstairs Conference Room to participate in the Executive Session.
NOTE THAT THE PUBLIC WILL BE EXCLUDED FROM THE EXECUTIVE SESSION, WHICH WILL TAKE PLACE IN THE UPSTAIRS CITY HALL CONFERENCE ROOM. THE PUBLIC MAY BE PRESENT UPON RECONVENING OF THE CALLED MEETING OF THE CITY COMMISSION

 - e. **RECONVENE** the called meeting in Commission Chambers at the conclusion of the Executive Session. *NOTE THAT THE PUBLIC MAY BE PRESENT AT THIS TIME.*

3. **ADJOURN**

*Attachment **Separate Cover

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.

VERNON MYERS
MAYOR - COMMISSIONER

MARY LAWSON BROWN
VICE MAYOR - COMMISSIONER

ALLEGRA KITCHENS
COMMISSIONER

PHIL LEARY
COMMISSIONER

JAMES NORWOOD, JR.
COMMISSIONER



MICHAEL J. CZYMBOR
CITY MANAGER

BETSY JORDAN DRIGGERS
CITY CLERK

MATTHEW D. REYNOLDS
FINANCE DIRECTOR

GARY S. GETCHELL
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.

AGENDA
CITY OF PALATKA
EXECUTIVE SESSION
September 12, 2013 – 4:30 p.m.
City Hall – Upstairs Conference Room
201 N. 2nd Street, Palatka

1. CALL TO ORDER

- ** 2. DISCUSSION** regarding proposed settlement of compliant filed in the matter of City of Palatka vs. Poseidone, LLC and American Southern Insurance.

3. ADJOURN

*Attachment **Separate Cover