

MINUTES OF A SPECIAL MEETING
CITY COUNCIL, VENICE, FLORIDA

JUNE 10, 2013

A Special Meeting of the City Council was held this date in Council Chambers at City Hall. Mayor Holic called the meeting to order at 3:35 p.m.

ELECTED OFFICIALS AND OTHERS PRESENT

Roll was called with the following elected officials present: Mayor John Holic, Vice Mayor Bob Daniels, and Council Members Jim Bennett, Emilio Carlesimo, Kit McKeon, Jeanette Gates, and Dave Sherman.

Also present: City Attorney Dave Persson, Assistant City Clerk Lydia Magnotti and Recording Secretary Judy Gamel.

Mayor Holic announced that a Private Attorney-Client Session would be held pursuant to Florida Statute 286.011(8) to discuss Asphalt Paving System Inc. v. City of Venice.

In attendance will be City Attorney Dave Persson, Mayor John Holic, Vice Mayor Bob Daniels, Councilmembers Jeanette Gates, Emilio Carlesimo, Jim Bennett, Dave Sherman, and Kit McKeon, City Manager Ed Lavallee, and Roberts Court Reporting.

The session will last approximately one half hour, after which the special council meeting will reconvene in Council Chambers.

(3:46) Mayor Holic announced that the Private Attorney-Client Session was over and the special meeting was reconvened.

ADJOURNMENT

There being no further business to come before council, the meeting was adjourned at 3:46 p.m.

ATTEST:

Mayor – City of Venice

City Clerk