



City of Venice

401 West Venice Avenue
Venice, FL 34285
www.venicegov.com

Meeting Minutes City Council

Wednesday, December 4, 2013

1:00 PM

Conference Room #106

PRIVATE ATTORNEY-CLIENT SESSION, CITIZENS FOR SUNSHINE, INC., AND ANTHONY LORENZO

CALL TO ORDER

A Special Meeting of the City Council was held this date in Council Chambers. Mayor Holic called the meeting to order at 1:06 p.m.

ROLL CALL

Present: 7 - Council Member Jim Bennett, Council Member Emilio Carlesimo, Council Member Kit McKeon, Council Member David Sherman, Council Member Jeanette Gates, Council Member Bob Daniels and Mayor John Holic

Also Present

City Attorney Dave Persson, City Clerk Lori Stelzer, City Manager Ed Lavallee, and Recording Secretary Judy Gamel.

PRIVATE ATTORNEY-CLIENT SESSION

Mayor Holic announced that a Private Attorney-Client Session would be held pursuant to Florida Statute 286.011(8) to discuss settlement negotiations or strategy related to litigation expenditures regarding Citizens for Sunshine Inc., and Anthony Lorenzo v. City of Venice.

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

The session will last approximately 1.5 hours, after which the special council meeting will reconvene in Council Chambers.

Mayor Holic announced that the Private Attorney-Client Session was over at 2:30 p.m. and the special meeting was reconvened.

ADJOURNMENT

There being no further business to come before council, the meeting was adjourned at 2:30 p.m.

ATTEST:

Mayor - City of Venice

City Clerk
