

September 1, 2023

PUBLIC NOTICE AND AGENDA EXECUTIVE STRATEGY SESSION OF THE

Fort Myers Beach Town Council, Monday, September 11, 2023 at 9:00 AM

Diamondhead Beach Resort

2000 Estero Blvd.

Fort Myers Beach, Florida 33931

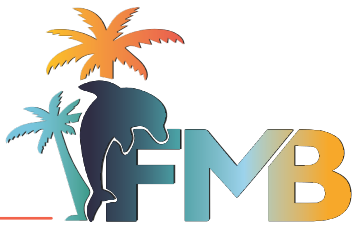
UNDER THE PROVISIONS OF SECTION 286.011(8), FLORIDA STATUTES, THE TOWN COUNCIL WILL HOLD A CLOSED ATTORNEY-CLIENT SESSION TO DISCUSS PENDING LITIGATION REGARDING THE CASE OF *JAMES J. JAMIESON V. TOWN OF FORT MYERS BEACH*, CASE NO. 17-CA-000198, 20TH JUDICIAL CIRCUIT IN AND FOR LEE COUNTY, FLORIDA. ANYONE NOT LISTED BELOW AS AN ATTENDEE WILL BE REQUIRED TO LEAVE THE ROOM AT THE COMMENCEMENT OF THE PROCEEDING.

The estimated length of the Attorney-Client Session: One hour.

Names of Persons attending the Executive Session shall be: Dan Allers – Mayor, Jim Atterholt - Vice Mayor, John R. King - Council Member, Bill Veach - Council Member, Karen Woodson - Council Member, Town Attorney Gretchen R. H. “Becky” Vose, insurance attorney representing Town, Hudson C. Gill, and a court reporter with U.S. Legal Support.

ORDER OF BUSINESS

- I. OPENING OF PUBLIC MEETING.
- II. ROLL CALL
- III. PLEDGE TO THE FLAG
- IV. ANNOUNCEMENT OF EXECUTIVE SESSION. In accordance with Section 286.011(8), Florida Statutes, the City Commission will hold a closed Attorney-Client Executive Session to discuss pending litigation regarding *JAMES J. JAMIESON V. TOWN OF FORT MYERS BEACH*, CASE NO. 17-CA-000198, 20TH JUDICIAL CIRCUIT IN AND FOR LEE COUNTY, FLORIDA The estimated length of the Executive Session is one hour. The court reporter will be present to ensure that the attorney-client session is fully transcribed and the transcript will be made available to the public at the conclusion of the litigation.



- V. CLOSE PUBLIC MEETING. The public meeting will now close. Any person not listed as an attendee must leave the meeting room. The closed meeting is expected to last no more than 1 hour. The entire Executive Session shall be recorded by a certified court reporter. The court reporter shall record the times of commencement and termination of the Executive Session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the Executive Session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the City Clerk within a reasonable time after the meeting. The transcript shall be made part of the public record upon conclusion of the litigation.
- VI. BEGIN EXECUTIVE SESSION.
- VII. END EXECUTIVE SESSION.
- VIII. OPEN PUBLIC MEETING. The public is invited back into the meeting for participation in the public portion of this meeting. An announcement will be made that the Executive Session has ended and the City Commission is now meeting in public.
- IX. ADJOURNMENT OF THE PUBLIC MEETING

IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THE PUBLIC PORTION OF THE MEETING SUCH PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

For special accommodation, please notify the Town Clerk's Office 72 hours in advance. (239) 765-0202.