## **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Minutes**

Monday, February 28, 2011

5:00 PM

**City Commission Special Meeting** 

City Hall Auditorium then relocating to Room 16, City Hall

## **City Commission**

Mayor Craig Lowe (At Large)

Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)

Commissioner Scherwin Henry (District 1)

Commissioner Lauren Poe (District 2)

Commissioner Warren Nielsen (District 3)

Commissioner Randy Wells (District 4)

Commissioner Thomas Hawkins (At Large)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

#### CALL TO ORDER - 5:01 PM

## **ROLL CALL**

Present: Warren Nielsen, Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe, Thomas Hawkins and Randy Wells

### ADOPTION OF THE AGENDA

Commissioner Poe moved and Commissioner Nielsen seconded to adopt the agenda. (VOTE: 6-0, Commissioner Henry - Absent, MOTION CARRIED)

NOTE: Commissioner Henry entered the meeting room at 5:04 PM.

### **CITY ATTORNEY**

## 100756. Special City Commission Meeting Agenda (NB)

*NOTE:* The Mayor and the Commissioners relocated to Room 16 for a closed Attorney-Client session @ 5:05 PM.

## RECOMMENDATION

The City Commission conduct the meeting as follows:

- 1. Mayor opens meeting. City Attorney informs the City Commission that the City Attorney desires advice concerning the pending lawsuits styled Mogas Investments, Inc., Nalbandian Properties, LLC, Ropen Nalbandian v. City of Gainesville, a political subdivision of the State of Florida, Case No. 2010-CA-4963; Mogas Investments, Inc. Nalbandian Properties, LLC, Ropen Nalbandian v. City of Gainesville, a political subdivision of the State of Florida, Case No. 2010-CA-6285; Nalbandian Properties, LLC, Ropen Nalbandian v. City of Gainesville, a political Subdivision of the State of Florida, Case No. 2010-CA-6288.
- 2. Mayor announces that there will be an attorney-client session to discuss pending litigation, and that the estimated length of the session will extend approximately 1 ½ hours. Mayor announces the names of the person attending the session: Mayor Craig Lowe, Commissioners Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Lauren Poe, Warren Nielsen, Randy Wells; City Manager Russ Blackburn, City's Attorneys: Marion J. Radson, Elizabeth A. Waratuke and Nicolle Shalley.
- 3. Mayor closes the open meeting, and relocates the Commission to Room 16 located on the ground floor of City

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Hall, which room will be closed.

- 4. Commence attorney-client session to discuss settlement negotiations or strategy related to litigation expenditures in the cases styled Mogas Investments, Inc., Nalbandian Properties, LLC, Ropen Nalbandian v. City of Gainesville, a political subdivision of the State of Florida, Case No. 2010 -CA-4963; Mogas Investments, Inc. Nalbandian Properties, LLC, Ropen Nalbandian v. City of Gainesville, a political subdivision of the State of Florida, Case No. 2010-CA-6285; Nalbandian Properties, LLC, Ropen Nalbandian v. City of Gainesville, a political Subdivision of the State of Florida, Case No. 2010-CA-6288.
- 5. Mayor ends attorney-client session and allows the persons to return to the City Commission Meeting Room.
- 6. Mayor re-opens the meeting in the City Commission Meeting Room and announces the termination of the session.

-ADJOURNMENT-

## **ADJOURNMENT - 6:27 PM**

*NOTE:* The Mayor and the City Commission returned to the meeting room to announce the close of the meeting.

Kurt M. Lannon, Clerk of the Commission