



**MINUTES
EXECUTIVE SESSION
SHADE CITY COUNCIL MEETING
WEDNESDAY, MAY 6, 2020 AT 10:00 A.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA**

Pursuant to proper notice a Shade Meeting of the City Council of the City of Neptune Beach was held Wednesday, May 6, 2020, at 10:00 a.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Kerry Chin
Councilor Scott Wiley
Councilor Josh Messinger

STAFF

City Manager Stefen Wynn
City Attorney Zachary Roth
Community Development Director Kristina Wright
City Clerk Catherine Ponson

Order Call

Mayor Brown called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.


Mayor Brown explained the shade meeting was called to discuss litigation, after which time Council would reconvene in the Council Chambers and the Mayor would adjourn the shade meeting.

City Attorney Zachary Roth stated that he is requesting advice from the Council regarding current litigation in the Huron-Sophia, L.L.C. vs. City of Neptune Beach ongoing case. The attendees would be Mayor Elaine Brown, Vice-Mayor Fred Jones, Councilors Kerry Chin, Scott Wiley, Josh Messinger, City Manager Stefen Wynn, City Attorney Zachary Roth and Phipps Reporting, Court Reporter.

Vice Mayor Jones reconvened the public meeting at 11:20 a.m. and announced the conclusion of the executive session.

Adjournment

The public meeting adjourned at 11:20 a.m.


Elaine Brown, Mayor

ATTEST:


Catherine Ponson, CMC, City Clerk

Approved: 6-1-2020

