

## MINUTES EXECUTIVE SESSION SHADE CITY COUNCIL MEETING WEDNESDAY, MAY 27, 2020 AT 8:30 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 27, 2020, at 8:37 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 (via phone)

STAFF

City Manager Stefen Wynn
City Attorney Zachary Roth
City Clerk Catherine Ponson

Order Call

Mayor Brown called the meeting to order at 8:37 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(via phone), City Manager Stefen Wynn, City Attorney Zachary Roth and Phipps Reporting, Court Reporter.

Mayor Brown reconvened the public meeting at 9:42 a.m. and announced the conclusion of the executive session.

Adjournment

The public meeting adjourned at 9:42 a.m.

Elaine Brown, Mayor

ATTEST:

Catherine Ponson, CMC, City Clerk

Approved: 6-1-2020

