



AGENDA
Shade Meeting
Wednesday, May 27, 2020, 8:30 A.M.
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS
3. ANNOUNCEMENT OF SHADE MEETING / EXECUTIVE SESSION. The purpose of the meeting is to conduct a closed executive session on the Huron-Sophia, LLC v. The City of Neptune Beach litigation. In attendance, will be Mayor Elaine Brown, Vice Mayor Fred Jones, Councilor Kerry Chin, Councilor Josh Messinger, Councilor Scott Wiley, City Manager Stefen Wynn, City Attorney Zachary Roth and Phipps Reporting Court Reporter.
4. ADJOURN

*Citizens attending the public portion of the meeting will be required to maintain social distancing and be free of symptoms related to COVID-19.

Pursuant to Section 286.011(8), Florida Statutes, notice is hereby given that the City Council of the City of Neptune Beach will conduct an **attorney-client session** on the following litigation: Huron-Sophia, L.L.C v. The City of Neptune Beach on **Wednesday, May 27, 2020, at 8:30 a.m.**, in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida. The attorney-client session shall commence at an open meeting at which the Mayor or City Attorney will announce the commencement and estimated length of the attorney-client session and the names of the persons attending. The public may not attend the attorney-client session. At the conclusion of the attorney-client session, the meeting will be reopened, and the Mayor will announce the termination of the session.