



AGENDA

Shade Meeting

Monday, August 2, 2021, 5:00 P.M.

Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. ANNOUNCEMENT OF SHADE MEETING / EXECUTIVE SESSION. The purpose of the meeting is to conduct a closed executive session on the RTA Consulting, Inc, vs. The City of Neptune Beach litigation. In attendance, will be Mayor Elaine Brown, Vice Mayor Fred Jones, Councilor Kerry Chin, Councilor Lauren Key, Councilor Josh Messinger, City Manager Stefen Wynn, City Attorney Zachary Roth and a Certified Court Reporter. The Executive Session will convene and authorized attendees will adjourn to the Conference Room to participate in the Executive Session. The open meeting will reconvene in the Council Chambers at the conclusion of the Executive Session.
3. ADJOURN PUBLIC MEETING