

## <u>AGENDA</u> <u>Shade Meeting</u> <u>Monday, December 2, 2019, 5:00 P.M.</u> <u>Council Chambers, 116 First Street, Neptune Beach, Florida</u>

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
- 2. PUBLIC COMMENTS
- 3. <u>ANNOUNCEMENT OF SHADE MEETING / EXECUTIVE SESSION.</u> 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, Interim City Manager Leon Smith, City Attorneys Zachary Roth and Terrell Arline (via phone).
- 4. <u>ADJOURN</u>