CATHERINE D. ROBINSON MAYOR

> JOHN ROGERS VICE-MAYOR

DR. ALVIN B. JACKSON, JR. CITY MANAGER Crossroads of Flagler County

COMMISSIONERS:

TONYA GORDON

TINA-MARIE SCHULTZ

PETE YOUNG

PUBLIC NOTICE AND AGENDA

EXECUTIVE STRATEGY SESSION OF THE BUNNELL CITY COMMISSION

Monday, May 22, 2023 at 6:15 PM 1769 E. Moody Blvd. (GSB) Chambers Room Bunnell, FL 32110

UNDER THE PROVISION OF SECTION 286.011(8), FLORIDA STATUTES, THE CITY COMMISSION WILL HOLD A CLOSED ATTORNEY-CLIENT SESSION TO DISCUSS PENDING LITIGATION REGARDING CASE NO. 2022 CA 000411 KESLEY JAMES VS. CITY OF BUNNELL AND STATE FARM FIRE AND CASUALTY COMPANY. ANYONE NOT LISTED BELOW AS AN ATTENDEE WILL BE REQUIRED TO LEAVE THE ROOM AT THE COMMENCEMENT OF THE PROCEEDING.

Estimated Length of the Attorney-Client Session: 45 minutes

Names of Persons Attending: Mayor Catherine Robinson, Vice Mayor John Rodgers, Commissioner Tonya Gordon, Commissioner Tina-Marie Schultz, Commissioner Pete Young, City Manager Alvin Jackson, Jr., City Attorneys Paul Waters, Gretchen R. H. Vose, Wade Vose, Garrett Olsen, and Stephanie Velo (Vose Law firm), Insurance Attorneys David Belford and Michael J. Roper (Roper, P.A.) and Volusia Court Reporting Services.

CALL TO ORDER AND ROLL CALL

ORDER OF BUSINESS

1. Kesley James vs. City of Bunnell, and State Farm Fire and Casualty Company (Case No. 2022 CA 000411) OPENING OF PUBLIC MEETING.

ANNOUNCEMENT OF EXECUTIVE SESSION.

In accordance with Section 286.011(8), Florida Statutes, the City Commission will hold a closed Attorney-Client Executive Session to discuss pending litigation regarding Kesley James vs. City of Bunnell, and State Farm Fire and Casualty

Company (Case No. 2022 CA 000411). The estimated length of the Executive Session is 45 minutes. The City Attorney requested scheduling of the session at the May 8, 2023 public meeting.

ANNOUNCEMENT OF ATTENDEES.

Attendees at the Executive Session are all members of the City Commission; City Manager Alvin B. Jackson, Jr.; City Attorneys Paul Waters, Gretchen R. H. Vose, Wade Vose, Garrett Olsen, and Stephanie Velo (Vose Law Firm); Insurance Defense Attorneys David Belford and Michael J. Roper (Roper PA) representing the City and a court reporter from Volusia Court Reporting. The court reporter will be present to ensure that the attorney-client session is fully transcribed and the transcript may be made available to the public at the conclusion of the litigation.

CLOSE PUBLIC MEETING.

The public meeting will now close. Any person not listed as an attendee must leave the meeting room. The closed meeting is expected to last no more than 1 hour. The entire Executive Session shall be recorded by a certified court reporter. The court reporter shall record the times of commencement and termination of the Executive Session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the Executive Session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the City Clerk within a reasonable time after the meeting. The transcript shall be made part of the public record upon conclusion of the litigation.

BEGIN EXECUTIVE SESSION.

END EXECUTIVE SESSION.

OPEN PUBLIC MEETING.

The public is invited back into the meeting for participation in the public portion of this meeting. An announcement will be made that the Executive Session has ended and the City Commission is now meeting in public.

Adjournment of the Public Meeting

Any person who decides to appeal any decision made with respect to any matter considered at the public portion of the meeting will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard (Section 286.0105, *Florida Statutes*).

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA) ANY PERSON REQUIRING A SPECIAL ACCOMODATION AT THIS MEETING BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT THE CITY CLERK'S OFFICE AT 386-437-7500, EXT. 5, AT LEAST 48 HOURS IN ADVANCE OF THIS MEETING.

Posted by City Clerk's office May 15, 2023