

MINUTES
SPECIAL MEETING
CLOSED ATTORNEY CLIENT SESSION
CITY COUNCIL
CITY OF ARCADIA

TUESDAY, FEBRUARY 21, ²⁰¹²2011
5:00 PM

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL

The Mayor called the meeting to order at approximately 5:00 PM, with the following members and staff present:

Arcadia City Council

Mayor Keith Keene - Excused Absent
Councilmember Joseph E. Fink
Councilmember Robert W. Heine

Deputy Mayor Alice Frierson
Councilmember Robert R. Allen

Arcadia City Staff

City Administrator Lawrence Miller

The invocation which was followed by the pledge of allegiance.

NEW BUSINESS

1. Pursuant to Florida Statute 286.011(8) the City Council of the City of Arcadia will hold a private attorney client session with City Attorney Galvano to discuss pending litigation on the City of Arcadia. The following persons will be present at said meeting: City Attorney William Galvano, Deputy Mayor Alice Frierson, Councilman Robert W. Heine, Councilman Joseph E. Fink, Councilman Robert R. Allen, City Administrator Lawrence Miller and a certified court reporter.

The transcript from the closed session will be subject to the provisions of F.S. 286.011(8)© and (e).

At 6 p.m. Administrator Miller opened the door to the meeting room.

Intentionally Left Blank

ADJOURN

Having no further business at this time, the meeting was adjourned at 6 P.M.

APPROVED THIS 6th DAY OF MARCH 2012.

By: Keith Keene
Keith Keene, Mayor

ATTEST:

Virginia S. Haas
Virginia S. Haas, CMC
City Recorder