

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

**TUESDAY, OCTOBER 18, 2011
 5:30 PM**

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

The Mayor called the meeting to order at approximately 5:30 PM, with the following members and staff present:

Arcadia City Council

Mayor Keith Keene

Councilmember Joseph E. Fink

Councilmember Robert W. Heine - Absent

Deputy Mayor Alice Frierson

Councilmember Robert R. Allen

Arcadia City Staff

City Administrator Lawrence Miller

City Recorder Virginia S. Haas

Councilman Allen gave 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, Mayor Keith Keene, 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 City Recorder exited Council Chambers at 5:35 and the closed session began.

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. Mayor Keene announced that the attorney-client session was concluded.

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ADJOURN

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

APPROVED THIS 1ST DAY OF Nov 2011.

By: *Alvin Harrison for Keith Keene*
Keith Keene, Mayor

ATTEST:

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