

CITY OF ARCADIA
SPECIAL MEETING
CLOSED ATTORNEY CLIENT SESSION

NOVEMBER 21, 2005

A Special Meeting of the Arcadia City Council was held on November 21, 2005 at 12:00 p.m. in room D of the Way Building at 23 North Polk Avenue. Council Members attending were: Heine, Fazzone, Goodman, and Whitlock. Absent: Council Member Johnson. Also in attendance were: Administrator Strube, City Attorney Holloman, Special Council Donald Bennett, and Court Reporter Leah Liedke.

The meeting was called to order by Mayor Heine.

Mayor Heine advised the public that in response to the City Attorney's request for advice of the City Council, expressed at the Council's November 15, 2005 regular meeting, and the Council's scheduling of same for November 21, 2005, the City Council will now meet in closed attorney-client session in accordance with Florida Statutes 286.011 (8) to discuss settlement negotiations concerning pending action filed in the State of Florida, Office of Judge of Compensation Claims, District "TPA", entitled Anthony Messina, Claimant, vs. City of Arcadia, Florida Employer, OJCC No. 98-012748 DYB; 04-006121 MIA. The estimated length of the session is one (1) hour. Mayor Heine advised that only the following persons will be allowed to remain in the closed session and that the public will be excluded from this portion of the meeting.

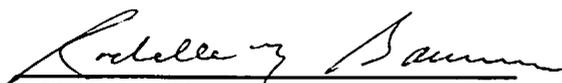
Mayor Robert W. Heine
Council Member Richard P. Fazzone
Council Member Sharon T. Goodman, Ed. S.
Council Member Paul P. Whitlock
David C. Holloman, City Attorney
Donald Bennett, Special Counsel
Edward J. Strube, City Administrator
Leah Liedke, Court Reporter

Administrator Strube closed the door to the meeting room at 12:00 p.m.

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

At 12:35 p.m. Administrator Strube opened the door to the meeting room. Mayor Heine announced that the attorney-client session was concluded and the Council reconvened in open session.

There being no further business the meeting was adjourned at 12:35 p.m.


CITY RECORDER


PRESIDENT