

CITY OF ARCADIA
SPECIAL MEETING
CLOSED ATTORNEY CLIENT SESSION

OCTOBER 18, 2005

A Special Meeting of the Arcadia City Council was held on October 18, 2005 at 5:00 p.m. in room D of the Way Building at 23 North Polk Avenue. Council Members attending were: Heine, Johnson, Fazzone, Goodman, and Whitlock. 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 October 4, 2005 regular meeting, and the Council's scheduling of same for October 18, 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.

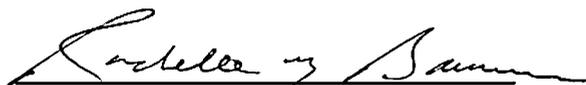
Mayor Robert W. Heine
Deputy Mayor Roosevelt Johnson, Ed.D.
Council Member Richard P. Fazzone
Council Member Sharon T. Goodman, Ed. S.
Council Member Paul P. Whitlock
David C. Holloman, City Attorney
Donald Bennett, Special Counsel
Edward J. Strube, City Administrator
Leah Liedke, Court Reporter

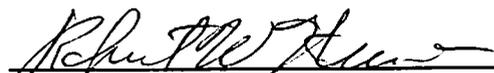
Administrator Strube closed the door to the meeting room at 5:04 p.m.

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

At 5:38 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 5:39 p.m.


CITY RECORDER


PRESIDENT