

MINUTES

Wednesday, February 18, 2014

**FORT MYERS BEACH TOWN COUNCIL
SPECIAL MEETING
TOWN HALL – COUNCIL CHAMBERS
2523 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931**

I. CALL TO ORDER

Mayor Mandel called to order the February 18, 2014 Special Meeting, Closed Attorney-Client Session, of the Town Council at 2:01 p.m. Present along with Mayor Mandel: Vice Mayor Kosinski and Council Members Andre, List, and Raymond. Also Present: Interim Town Manager Stilwell, Town Attorney Miller, and Town Clerk Mayher.

Attorney Knott reported his firm was retained by the Town as special counsel as it pertained to legal issues regarding properties located on Palermo Circle and the litigation filed in Lee County Circuit Court [Case No 4-CA-000148, Orlandini vs. the Town of Fort Myers Beach]. He noted pursuant to Section 286.011(8) of the Florida Statutes, the Town Council and Town Manager could meet with the entities in private and reviewed the criteria necessary to hold such a meeting which were met. He indicated a certified court reporter was present to take notes and would transcribe the same. He stated the following attorneys were attending the session: George Knott, Mark Ebelini, Aaron Haack, James Humphrey. Also present in the session would be Interim Town Manager Stilwell, and Town Council.

EXECUTIVE SESSION CLOSED TO THE PUBLIC

Lee County Circuit Court Case No 4-CA-000148, Orlandini vs. the Town of Fort Myers Beach

ANNOUNCEMENT OF TERMINATION OF EXECUTIVE SESSION

Mayor Mandel announced the Special Meeting reconvened at 3:26 p.m.

Fort Myers Beach Town Council Special Meeting

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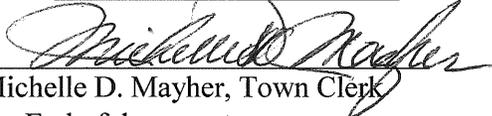
Attorney Knott reminded everyone that the entire Executive Session has been recorded by a certified court reporter, and she would fully transcribe the meeting and file the same with the Town Clerk within a reasonable time.

II. ADJOURNMENT

Motion by Council Member Raymond; second by Council Member List. Meeting adjourned at 3:29 p.m.

Adopted 3-18-14 With/Without changes. Motion by Kasinski/List

Vote: 5-0


Michelle D. Mayher, Town Clerk

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