



**MINUTES
EXECUTIVE SESSION
SHADE CITY COUNCIL MEETING
MONDAY, OCTOBER 7, 2019 AT 6:00 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA**

Pursuant to proper notice a Shade Meeting of the City Council of the City of Neptune Beach was held October 7, 2019, at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Kerry Chin
Councilor Scott Wiley
Councilor Josh Messinger (via phone)

STAFF

Interim City Manager Leon Smith
City Attorney Zachary Roth
Director of Finance Peter Kajokas
Police Chief Richard Pike
Deputy Public Works Director Megan George
City Clerk Catherine Ponson

Order Call

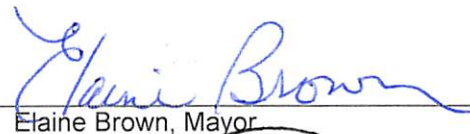
Mayor Brown called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Mayor Brown explained the shade meeting was called to discuss litigation, after which time Council would reconvene in the Council Chambers and the Mayor would adjourn the shade meeting and open the regular meeting.

City Attorney Zachary Roth stated that he and Florida League of Cities Attorney Edward Birk were requesting advice from the Council regarding current litigation in the City of Neptune Beach vs. Karla Strait ongoing case. The attendees would be Mayor Elaine Brown, Vice-Mayor Fred Jones, Councilors Kerry Chin, Scott Wiley, Josh Messinger, and Interim City Manager Leon Smith.

Adjournment

The shade meeting adjourned at 6:44 p.m.


Elaine Brown, Mayor

ATTEST:


Catherine Ponson, City Clerk



Approved:

11/4/19