



**MINUTES  
EXECUTIVE SESSION  
SHADE CITY COUNCIL MEETING  
MONDAY, DECEMBER 2, 2019 AT 5:12 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 December 2, 2019, at 5:12 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

STAFF

Interim City Manager Leon Smith  
City Attorney Zachary Roth  
City Clerk Catherine Ponson

**Order Call**

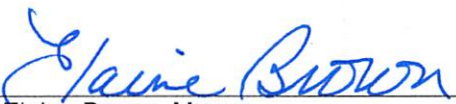
Mayor Brown called the meeting to order at 5:12 p.m.

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.

City Attorney Zachary Roth stated that he is requesting advice from the Council regarding current litigation in the Huron-Sophia, L.L.C. vs. City of Neptune Beach ongoing case. The attendees would be Mayor Elaine Brown, Vice-Mayor Fred Jones, Councilors Kerry Chin, Scott Wiley, Josh Messinger, Interim City Manager Leon Smith, City Attorney Zachary Roth and Phipps Reporting, Court Reporter.

**Adjournment**

The shade meeting adjourned at 5:28 p.m.

  
Elaine Brown, Mayor

ATTEST:

  
Catherine Ponson, City Clerk

Approved:

