

**SPECIAL MEETING AND ATTORNEY-CLIENT SESSION
OF THE STUART CITY COMMISSION
CITY COMMISSION CHAMBERS
121 S.W. Flagler Avenue, Stuart, Florida
HELD ON June 23, 2008 AT 4:00 P.M.**

Roll call was answered by:

**Mayor Jeffrey Krauskopf
Vice Mayor James Christie
Commissioner Carol Waxler
Commissioner Michael J. Mortell
Commissioner Mary Hutchinson**

Also present were:

**City Manager Dan Hudson
City Attorney Paul J. Nicoletti
City Clerk Cheryl White**

ADVISEMENT (Public)

- A. The City Attorney advises the City Commission of the need for and purpose of the Attorney-Client Session, and names all persons who will attend the Session. Those eligible to attend are:

Attorney Nicoletti advised the Commission they would be meeting for an Attorney-Client Session to discuss matters relating to the following :

- * Clark Collins v. City of Stuart
- * Continental Florida Materials Inc, v. Turbo Combustor Technology, Inc, Sequa Corporation, and City of Stuart
- * City of Stuart v. Bruce Ervin and Judy Ervin.

**Mayor Jeffrey Krauskopf
Vice Mayor James Christie
Commissioner Mary L. Hutchinson
Commissioner Michael J. Mortell
Commissioner Carol Waxler
City Manager Dan Hudson
City Attorney Paul J. Nicoletti
Assistant City Attorney Robert Kilbride
Attorney Glenn Weber (Special Council)
Judge Leonard J. Fleet (Mediator)
Attorney David Steinfeld (Special Council)
Attorney Leonard Rutland (Special Council)**

- B. The Mayor announced the expected length of the meeting: (1 1/2 hours).
- C. The City Attorney asks all persons attending the Attorney-Client Session to reconvene in the City Hall Annex Conference Room

ATTORNEY-CLIENT SESSION (Private)

Court Reporter notes time and starts recording.

D. Mayor convenes the Attorney-Client Session.

City Commissioners may make any appropriate motions.

E. Mayor terminates the Attorney-Client Session, and invites the public into the Chamber.

Court Reporter notes time and stops recording.

ADJOURNMENT Mayor adjourned the Special Meeting at 5:40 p.m.

The transcript of the confidential executive summary will be provided to the City Clerk.

ATTEST:

Cheryl White, CMC, City Clerk

Jeffrey Krauksopf, Mayor

**Minutes approved at the Regular Commission
Meeting This 14 Day of July 2008**