TOWN OF NORTH REDINGTON BEACH, FLORIDA
BOARD OF COMMISSIONERS
SPECIAL EXECUTIVE SESSION MEETING AGENDA
Thursday, May 5, 2016
1:30 P.M.

Town Hall **Town Hall**

The Board of Commissioners of the Town of North Redington Beach, Florida will hold a Special Executive Session at 1:30 P.M. on Thursday, May 5, 2016 in the North Redington Beach Town Hall at 190 – 173rd Avenue East, North Redington Beach Florida to consider the item of business listed below:

1. **CALL TO ORDER**

2. **OPEN PUBLIC MEETING**

3. **ANNOUNCE EXECUTIVE SESSION**

   a. **Pursuant to Florida Statue 286.011 (8), the Board of Commissioners will hold a private attorney-client session with Town Attorney Daigneault to discuss pending litigation in the case of *Sweet Sage Café vs. Town of North Redington Beach,* Case No. 8:15-cv-02576-T-30JSS in the United States District Court for the Middle District of Florida, Tampa Division. The following persons will be present at said executive session: Town Attorney Daigneault, Mayor William Queen, Commissioner Bennett, Commissioner Curtis, Commissioner Dahl, and Commissioner Kennedy.**

4. **CLOSE PUBLIC MEETING, ENTER EXECUTIVE SESSION**

5. **CLOSE EXECUTIVE SESSION, RE-OPEN PUBLIC MEETING**

6. **ADJOURNMENT**

The Town of North Redington Beach Board of Commissioners may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the Board of Commissioners meetings may be obtained from the Town Clerk's office. The meetings may be recorded. The Minutes are not transcribed verbatim. It is the policy of the Board of Commissioners to make "action minutes" of all meetings.

Persons requiring a verbatim transcript of any Town meeting (for purposes of appeal or otherwise) should make arrangements to have a certified Court Reporter, at their own cost and expense, present at the meeting.

Persons who wish to appeal any decision made by the Board of Commissioners with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. **(F.S. §286.0101)**

Notice Re: Special Accommodations (F.S. §286.26)

In accordance with **F.S. §286.26**, persons with disabilities needing special accommodations to participate in this meeting should contact the Office of the Town Clerk (727-391-4848) no later than **2:00 p.m.** on the day prior to the meeting to make arrangements for such special accommodations.