

City of Gulfport Florida
Attorney-Client Executive Session
Meeting Minutes
Thursday, June 6, 2019

The Attorney-Client Executive Session of the Gulfport City Council was held on Thursday, June 6, 2019; in the City Hall, City Council Chambers, located at 2401 - 53rd Street South, Gulfport, Florida.

Samuel Henderson, Mayor, called the meeting to order at 7:30 p.m.

Roll Call:

Present were: Councilmembers Daniel Liedtke, Michael Fridovich and Christine Brown; Vice Mayor Paul Ray; Mayor Samuel Henderson; City Manager James O'Reilly; City Attorney Andrew Salzman and City Clerk Lesley DeMuth.

1. Request by City Attorney Salzman to discuss litigation involving Civil Case No.: 8:17-CV-00035-T-24 MAP - Suncoast Waterkeeper, Our Children's Earth Foundation, and Ecological Rights Foundation, v. City of Gulfport.

City Clerk DeMuth read Agenda Item No. 1. Mayor Henderson announced the estimated time of the meeting will be two hours. He stated those in attendance will be: Vice Mayor Paul Ray; Councilmembers Daniel Liedtke, Michael Fridovich and Christine Brown; Mayor Samuel Henderson; City Manager James O'Reilly; City Attorney Andrew Salzman; Attorney Kevin S. Hennessy and Attorney Richard Green (not present) – Lewis, Longman & Walker, PA and a Certified Court Reporter.

Mayor Henderson advised the council will hold their discussion in the council chambers and those in attendance other than the people stated are asked to exit the chambers.

2. Termination of Executive Session and Reopening of Public Meeting.

Mayor Henderson terminated the Executive Session and called the meeting back to order at 9:00 p.m.

Motion by Councilmember Liedtke, second by Councilmember Brown asking the Mayor and City Manager to be their representatives to complete the negotiations and execute a nonbinding term sheet that will form the basis for a settlement agreement that will be subsequently brought before city council at a later date.

Mayor Henderson asked for an "all in favor" vote at which time Councilmember Fridovich requested a Roll Call to have his vote on the record.

Roll Call:	Councilmember Fridovich	No
	Vice Mayor Ray	Yes
	Councilmember Liedtke	Yes
	Councilmember Brown	Yes
	Mayor Henderson	Yes

Motion Carried: 4 to 1

3. Adjournment.

Motion by Councilmember Fridovich, second by Councilmember Brown to adjourn.

Date Approved: _____

Samuel Henderson, Mayor

Lesley DeMuth, City Clerk

**At the conclusion of the litigation, the Court Reporters transcript will become a part of the public record.