



**FRUITLAND PARK CITY COMMISSION
ATTORNEY-CLIENT SESSION**

January 24, 2013

City Hall Commission Chambers
506 W. Berckman Street
Fruitland Park, FL 34731

1. CALL TO ORDER

The session has commenced, January 24, 2013 the time now is 8:14 pm and the estimated length of the session is one hour.

2. ROLL CALL

The names of persons who are in attendance are:

Mayor Chris Bell, Vice Mayor Sharon Kelly, Commissioner Chris Cheshire, Commissioner John Gunter, Commissioner Al Goldberg, City Attorney Scott Gerken, Acting City Manager Diane Gibson-Smith, and Certified Court Reporter from First Choice Reporting Beth Reese who shall record the time and termination of the session, all discussions and proceedings that occur, the names of all persons present at any time during the session and the names of all persons speaking.

3. POLICE AND FIRE SERVICE FEE CLASS ACTION LAWSUIT (Case No. 2013 CA 400 Circuit Court, Fifth Judicial District)

The entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the City of Fruitland Park's City Clerk within a reasonable time after the meeting.

Only the persons listed above are allowed to be present and remaining individuals not called are asked to be excused from the meeting room at this time. (This meeting is not open to the public (Florida Statutes 286.011(8)).

4. ADJOURN ATTORNEY CLIENT SESSION

5. REOPEN THE SPECIAL CITY COMMISSION MEETING

I reopen the special City Commission meeting at 8:40 pm and announce the termination of the session.

The transcript shall be made part of the public records upon conclusion of the litigation.