



CITY OF WINTER GARDEN

CITY COMMISSION EXECUTIVE SESSION MINUTES November 10, 2011

Mayor Rees called the noticed Executive Session to order at 5:43 p.m. in Commission Chambers.

Mayor and Commissioners Present:

John Rees	District 5 Mayor/Commissioner
Bob Buchanan	District 2 Commissioner
Harold L. Boulter	District 3 Commissioner
Colin Sharman	District 4 Commissioner

Commissioner Absent:

Kent Makin	District 1 Commissioner
------------	-------------------------

Also Present:

Mike Bollhoefer	City Manager
A. Kurt Ardaman	City Attorney
Daniel W. Langley	City Attorney
Patrick M. DeLong	Special City Counsel
Kathy Golden	City Clerk
Elaine Smith	Court Reporter

Mayor Rees advised that City Attorney, A. Kurt Ardaman, has requested advice from the City Commission concerning litigation and to discuss settlement negotiations and strategy related to litigation expenditures.

Mayor Rees announced that an attorney-client closed session regarding **Case #2011-CA-7041: DeWitt Excavating, Inc. v. City of Winter Garden** and **Case #2011-CA-1080: City of Winter Garden v. DeWitt Excavating, Inc.**, is about to begin and anticipates it will last one hour.

Mayor Rees announced that those attending the Executive Session will include those City Commission members indicated as present, City Manager Mike Bollhoefer, City Attorneys A. Kurt Ardaman and Daniel W. Langley of the law firm Fishback, Dominick, Bennett, Stepter, Ardaman, Ahlers & Langley LLP, Special City Counsel Patrick M. DeLong of the law firm Wicker Smith O'Hara McCoy & Ford P.A., and Court Reporter Amy Godoy.

The public meeting was recessed with all other persons, not otherwise stated, leaving the meeting and the Executive Attorney-Client Session commenced.

At 6:33 p.m. Mayor Rees reconvened the public portion of the meeting and adjourned to the regular City Commission meeting scheduled for 6:30 p.m.

APPROVED:

_____/S/_____
Mayor John Rees

ATTEST:

_____/S/_____
City Clerk Kathy Golden, CMC