



**CITY COMMISSION EXECUTIVE SESSION AND
SPECIAL CITY COMMISSION MEETING AGENDA
CITY HALL
300 W. Plant Street, Winter Garden, Florida**

**PUBLIC NOTICE OF ATTORNEY/CLIENT EXECUTIVE SESSION AND SPECIAL
CITY COMMISSION MEETING**

WEDNESDAY, DECEMBER 14, 2011 AT 5:30 P.M.

Pursuant to Section 286.011(8), Florida Statutes, the City Commission of the City of Winter Garden, Florida, will meet in an Attorney/Client Executive Closed Session to discuss strategy and settlement negotiations related to litigation expenditures in the following cases:

**Case No.: 2011-CA-7041, DeWitt Excavating, Inc. v. City of Winter Garden
Case No.: 2011-CA-10080, City of Winter Garden v. DeWitt Excavating, Inc.**

The Attorney/Client Executive Session is estimated to last one (1) hour and shall only be attended by the following individuals:

Mayor/Commissioner John Rees
Commissioner Kent Makin
Commissioner Bob Buchanan
Commissioner Harold L. Boulter
Commissioner Colin Sharman
City Attorneys A. Kurt Ardaman and Daniel W. Langley
Special City Counsel Patrick M. DeLong
City Manager Mike Bollhoefer
Court Reporter

EXECUTIVE SESSION AND SPECIAL CITY COMMISSION MEETING AGENDA

1. Call to Order (*A quorum is determined*)

2. Business

Request by City Attorney for advice from the City Commission concerning litigation and to discuss settlement negotiations and strategy related to litigation expenditures.

Recess Public Meeting and open closed Executive Attorney-Client Session

3. Termination of Executive Session and Reopen Public Meeting

4. Special City Commission meeting (public meeting)

Discussion and potential action on proposed Settlement Agreement with DeWitt Excavating, Inc.

5. ADJOURN to a regular meeting on January 12, 2012 at 6:30 p.m. in City Hall Commission Chambers, 300 W. Plant Street, 1st floor, Winter Garden, FL.

Please Note: In accordance with Florida Statutes 286.0105: Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based, which such written record is not provided by the City of Winter Garden.

Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained at the meeting from the Information Technology Director.

Also, in accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Office of the City Clerk, 300 W. Plant Street, Winter Garden, FL 34787, (407) 656-4111 x 2254 48 hours in advance of the meeting.