



**CITY COMMISSION PUBLIC MEETING AND EXECUTIVE SESSION  
AND AGENDA  
CITY HALL COMMISSION CHAMBERS  
300 West Plant Street, Winter Garden, Florida 34787**

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

**THURSDAY, APRIL 23, 2015 AT 6:00 P.M.**

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

**Case No.: 2014-CA-007112-O, Halscott Industries, Inc. d/b/a Unbreakable IT, Inc. v. City of Winter Garden and Frank Gilbert**

The Attorney/Client Executive Session is estimated to last thirty (30) minutes and shall only be attended by the following individuals:

Mayor/Commissioner John Rees  
Commissioner Ken Makin  
Commissioner Bob Buchanan  
Commissioner Bobby Olszewski  
Commissioner Colin Sharman  
City Attorneys A. Kurt Ardaman, Esq., and Andrew I. Dayes, Esq.  
City Manager Mike Bollhoefer  
Court Reporter

**CITY COMMISSION MEETING AGENDA FOR EXECUTIVE SESSION**

- 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. Reopen Public Meeting for sole purpose of termination of Executive Session**
- 4. City Commission Meeting (public meeting)**  
  
Discussion and potential action on matters relating to the above case.

Please Note: In accordance with Florida Statutes 286.0115: 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 Living System. Receivers can be obtained at the meeting from the Information Technology Director.

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