

**TOWN OF ST. LEO  
SPECIAL COMMISSION MEETING WITH  
EXECUTIVE SESSION  
October 06, 2014  
7:00 PM**

**OPENING** Mayor Christmas

**INVOCATION AND PLEDGE OF ALLEGIANCE** –Mayor Christmas

**ROLL CALL** Donna DeWitt, O.S.B. – Commissioner  
Gregory P. Smith - Commissioner  
Richard H. Christmas – Mayor  
James Hallett, O.S.B., Mayor Pro Tem  
C. Arnold Curington – Commissioner

**STAFF**

Joan Miller, MMC - Town Clerk  
Town Attorney Patricia Petruff  
Special Counsel Robert Lincoln

**PUBLIC COMMENT - NONE**

**MAYOR’S REPORT - none**

**ATTORNEY’S REPORT**

During the September meeting Attorney Petruff requested an attorney client privilege meeting in accordance with FS 286.011. The purpose is to discuss settlement negotiation or strategy sessions related to litigation expenditures in the case of the City of San Antonio vs. The Town of St. Leo complaint #51-2014CA3295ES. Petruff requested that the Executive Session meeting be held this evening.

Mayor Christmas announced that the attendees of the meeting are Mayor Richard Christmas, Donna DeWitt, OSB, Gregory P. Smith, James Hallett, OSB, Arnold Curington, Town Attorney Patricia Petruff and Special Counsel Robert Lincoln. The meeting is expected to last approximately 1.5 hours. At its conclusion, the special meeting will be reopened, and the termination of the “attorney client session”, will be announced. A certified court reporter will be present to take minutes. A transcript will be filed with the Town Clerk and will become public record upon conclusion of the litigation. Notice for this Executive Session was published in the Tampa Bay Times on 9/28 and 10/3.

Hearing no objection to having an Executive Session, the Town Clerk with a public citizen left the room.

Mayor Christmas commenced the Executive Session.

The General Session reconvened at 8:58PM. Mayor Christmas stated that the Executive Session was terminated at 8:56PM.

OLD BUSINESS - none

NEW BUSINESS - none

ADJOURNMENT

**MOTION: TO ADJOURN MEETING AT 9:00 P.M.**

**MOTION BY:** Commissioner Smith

**SECOND BY:** Commissioner DeWitt

Discussion.

**VOTE:** Unanimous for Approval, 5/0

Respectfully, Joan Miller, M.M.C.