

CITY OF ARCADIA  
SPECIAL MEETING  
CLOSED ATTORNEY CLIENT SESSION

JULY 18, 2006

A Special Meeting of the Arcadia City Council was held on July 18, 2006 at 5:30 p.m. in room D of the Way Building at 23 North Polk Avenue. Council Members attending were: Heine, Fazzino, Goodman, Johnson, and Whitlock. Also in attendance were: Administrator Strube, City Attorney Holloman, Special Council Donald Bennett, and Court Reporter Leah Liedke.

The meeting was called to order by Mayor Heine.

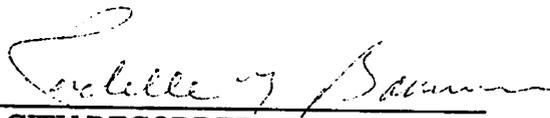
Mayor Heine advised the public that in response to the City Attorney's request for advice of the City Council, expressed at the Council's June 20, 2006 regular meeting, and the Council's scheduling of same for July 18, 2006 the City Council will now meet in closed attorney-client session in accordance with Florida Statutes 286.011 (8) to discuss settlement negotiations concerning pending action filed in the State of Florida, Office of Judge of Compensation Claims, District "TPA", entitled Anthony Messina, Claimant, vs. City of Arcadia, Florida Employer, OJCC No. 98-012748 DYB; 04-006121 MIA. The estimated length of the session is one half (1/2) hour. Mayor Heine advised that only the following persons will be allowed to remain in the closed session and that the public will be excluded from this portion of the meeting.

Mayor Robert W. Heine  
Deputy Mayor Roosevelt Johnson, Ed.D.  
Council Member Richard P. Fazzino  
Council Member Sharon T. Goodman, Ed. S.  
Council Member Paul P. Whitlock  
David C. Holloman, City Attorney  
Donald Bennett, Special Counsel  
Edward J. Strube, City Administrator  
Leah Liedke, Court Reporter

Administrator Strube closed the door to the meeting room at 5:30 p.m.

*The transcript from the closed session will be subject to the provisions of F.S. 286.011(8)(c) and (e).*

At 6:00 p.m. Administrator Strube opened the door to the meeting room. Mayor Heine announced that the attorney-client session was concluded and the Council reconvened in open session.

  
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CITY RECORDER

  
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PRESIDENT