

MINUTES OF THE ATTORNEY-CLIENT SESSION OF THE
BOARD OF COUNTY COMMISSIONERS
HELD OCTOBER 2, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(3:32 p.m. – 4:01 p.m.)

Present: Commissioner Gene M. Valentino, Chairman, District 2
Commissioner Marie K. Young, Vice Chairman, District 3
Commissioner Grover C. Robinson, IV, District 4
Commissioner Kevin W. White, District 5
Commissioner D. M. "Mike" Whitehead, District 1
Mr. Robert R. "Bob" McLaughlin, County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office
Mrs. Doris Harris, Deputy Clerk to the Board

AGENDA NUMBER

1. Call to Order

Chairman Valentino called the Attorney-Client Session of the Board of County Commissioners to order at 3:32 p.m.

2. Department of Community Affairs, et al., vs. Escambia County, et al.

The Board was advised by Chairman Valentino that the Attorney-Client Session was advertised in the Pensacola News Journal on September 21, 2008 (*in a block ad, Legal No. 72823, and September 27, 2008, in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 29, 2008 – October 3, 2008 – Legal No. 72835*), and that the County Attorney requested that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding the Department of Community Affairs, et al., vs. Escambia County, et al., DOAH Case No. 08-0632GM (*with Commissioners Gene M. Valentino, Marie K. Young, D. M. "Mike" Whitehead Grover C. Robinson, IV, and Kevin W. White, County Administrator Robert R. ["Bob"] McLaughlin, Attorney representing Escambia County, Charles V. Peppler, County Attorney Alison Rogers, and a certified court reporter to attend the Attorney-Client Session*).

3:33 P.M. – MEETING RECESSED

4:00 P.M. – MEETING RECONVENED

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MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Department of Community Affairs, et al., vs. Escambia County, et al. – Continued

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, scheduling a Public Hearing for Thursday, October 16, 2008, at 5:33 p.m., to consider (*adopting an Ordinance*) repealing Ordinance Number 2007-80, which removed the MU-PK (*Mixed Use-Perdido Key*) dwelling and lodging unit caps on Perdido Key, regarding Department of Community Affairs, et al., vs. Escambia County, et al. (DOAH [Division of Administrative Hearings] Case No. 08-0632GM).

ADJOURNMENT

There being no further business to come before the Board, Chairman Valentino declared the Attorney-Client Session of the Board of County Commissioners adjourned at 4:01 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
Gene M. Valentino, Chairman



Deputy Clerk

Approved: October 16, 2008