

MINUTES OF THE ATTORNEY-CLIENT SESSION
OF THE BOARD OF COUNTY COMMISSIONERS
HELD FEBRUARY 18, 2014
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:00 p.m. – 4:21 p.m.)

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Wilson B. Robertson, District 1
Commissioner Grover C. Robinson IV, District 4
Commissioner Gene M. Valentino, District 2
Larry M. Newsom, Interim County Administrator
Alison Rogers, County Attorney
Doris Harris, Deputy Clerk to the Board

AGENDA NUMBER

1. Call to Order

Chairman May called the Attorney-Client Session to order at 4:00 p.m.

2. Ratification of Scheduling and Advertising of Meeting

The Board was advised by County Attorney Rogers that the County Attorney requests that the Board ratify the scheduling and advertising of the meeting for February 18, 2014, at 4:00 p.m., pursuant to the recommendation that the Board:

- A. Ratify the scheduling of a private Meeting with the Board's attorneys to discuss pending litigation, in accordance with Section 286.011(8), Florida Statutes, for February 18, 2014, at 4:00 p.m.; and
- B. Ratify the advertising of the public notice printed below in the Pensacola News Journal on Wednesday, February 12, 2014:

(Continued on Page 2)

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

2. Continued...
 - B. Continued...

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida, to hold a private meeting with its attorney to discuss pending litigation in the case of *Escambia County, FL v. Innerarity Island Development Corporation* in accordance with Section 286.011(8), Florida Statutes. Such attorney-client session will be held at 4:00 p.m. C.S.T. on Tuesday, February 18, 2014, in the Board Meeting Room, Ernie Lee Magaha Government Building, 221 Palafox Place, First Floor, Pensacola, Florida. Commissioners Wilson B. Robertson, Gene M. Valentino, Lumon J. May, Grover C. Robinson, IV, and Steven L. Barry, Interim County Administrator Larry M. Newsom, County Attorney Alison Rogers, Attorney representing Escambia County Charles V. Peppler, Deputy County Attorney, and a certified court reporter will attend the attorney-client session.

3. Escambia County v. Innerarity Island Development Corporation

The Board:

- A. Was advised by County Attorney Rogers that the County Attorney requests that the Board retire to the BCC Conference Room for the Attorney-Client Session regarding the Case of Escambia County, FL v. Innerarity Island Development Corporation, which session was advertised in the Wednesday, February 12, 2014, edition of the Pensacola News Journal (*in a block ad, Legal No. 1619038, and in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 17-February 21, 2014 – Legal No. 1619127, on February 15, 2014*); and
- B. Was advised by Chairman May that Commissioners Wilson B. Robertson, Gene M. Valentino, Lumon J. May, Grover C. Robinson IV, and Steven L. Barry, Interim County Administrator Larry M. Newsom, County Attorney Alison Rogers, Attorney representing Escambia County Charles V. Peppler, Deputy County Attorney, and a certified court reporter would attend the Attorney-Client Session.

4:00 P.M. – MEETING RECESSED
4:20 P.M. – MEETING RECONVENED

MINUTES OF THE ATTORNEY-CLIENT SESSION – Continued

AGENDA NUMBER – Continued

3. Continued...

Motion made by Commissioner Valentino, seconded by Commissioner Robertson, and carried unanimously, approving to direct the Emerald Coast Utilities Authority (ECUA) to take over all assets (*and*) to be the receiver under the law, under the designated section of this ruling, pertaining to water and sewer, under Florida Statutes, and that ECUA become designees of the water and sewer system known as the Innerarity Point Development Corporation.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Attorney-Client of the Board of County Commissioners adjourned at 4:21 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA



ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

By: _____
Lumon J. May, Chairman

Deputy Clerk

Approved: March 6, 2014