SPECIAL MEETING
Monday, January 4, 2016
CLOSED SESSION 4:30 P.M.

CALL TO ORDER

Mayor Burnett called the meeting to order at 4:30 P.M.

Present:	Council Members: Beach, Dallas, Vice Mayor Pro Tem Talmage, Theis, and Mayor Burnett
Absent:	None
Staff Present:	Mike Calhoun, Interim City Administrator Ashlee Wright, City Clerk

Council Member Beach participated via telephone conference call from the following location: 6400 SW 133rd Drive, Pinecrest, FL, 33156.

CLOSED SESSION

Mayor Burnett announced the Closed Session items.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 3 cases

2. PUBLIC EMPLOYEE APPOINTMENT
   Pursuant to Government Code Section 54957
   Title: City Administrator.

3. LABOR NEGOTIATIONS
   Pursuant to Government Code Section 54957.6(a)
   Agency Designated Representatives: Zutler
   Employee Organization: Ambulance

There were no public comments. Council adjourned to Closed Session at 4:32 P.M.

Council resumed in Open Session at 7:18 P.M. Mayor Burnett stated that there were no announcements from the Closed Session

ADJOURNMENT: There being no further business, Mayor Burnett adjourned the meeting at 7:20 P.M.

APPROVED:

Jason Burnett

Jason Burnett, Mayor

ATTEST:

Ashlee Wright

Ashlee Wright, City Clerk