MINUTES CITY OF KEY COLONY BEACH SPECIAL MEEETING

Friday, August 18, 2023 - 9:30 am

Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach

- A. Call to Order, Pledge of Allegiance, Prayer, Rollcall: The Special meeting of the City of Key Colony Beach was called to order by Vice-Mayor Ramsay-Vickrey at 9:30 am in the morning followed by the Pledge of Allegiance, Prayer, and Rollcall. Present: Vice-Mayor Ramsay-Vickrey, Commissioner Harding, Commissioner Foster, Mayor Trefry (via phone conference).
 Absent: Commissioner Raspe. Also present: City Administrator Turner, City Attorney Dirk Smits, City Clerk Silvia Gransee.
- B. Announcement of Commencement of Closed Attorney/Client Session, estimated time of session, and names of attendees; per FS 286.011 (8): City Attorney Smits announced the closed session to discuss litigations between Laurie Swanson and the City of Key Colony Beach (Case Number: 23-CA-205-M). City Attorney Smits explained the nature of the meeting and corresponding Florida Statutes. City Attorney Smits further announced the attendees for the to be Mayor Trefry, Vice-Mayor Ramsay-Vickrey, Commissioner Harding, Commissioner Foster, City Administrator Turner, and City Attorney Smits.
- **C. Re-opening of Special Meeting and Termination of Closed Session:** The meeting re-opened at 10:32 am.
- **D.** Adjournment: The meeting adjourned at 10:33 am.

Respectfully submitted, *Sílvía Gransee* City Clerk

<u>ADOPTED:</u> September 21, 2023 Silvia Gransee City Clerk

(286.011 (8)(e) The transcript shall be made part of the public record upon conclusion of the litigation.)