## **MINUTES**

## KEY COLONY BEACH CITY COMMISSION

SPECIAL MEETING

Wednesday, December 13, 2023 – 8:30 am Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach & Virtually via Zoom Conferencing

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call: The Special Meeting by the City Commission of Key Colony Beach was called to order by Mayor Pro-Tem Ramsay-Vickrey at 8:30 am followed by the Pledge of Allegiance, Prayer, and Rollcall. Present: Mayor Pro-Tem Ramsay-Vickrey, Commissioner Harding, Commissioner Foster, Commissioner Raspe, Commissioner DiFransico. Also present: Assistant City Attorney Michele Kane, Administrative Assistant Tammie Anderson, City Clerk Silvia Gransee.

2. Announcement of a Closed Attorney/Client Session pertaining to 'Laurie Swanson vs. Key Colony Beach' Case No. 23-CA-000205-M; per FS 286.011 (8) set for <u>Thursday, December 14<sup>th</sup></u>, during the City Commission Regular Meeting & Public Hearing - towards the end of the meeting. The Regular Meeting starts at 9:35 am OR at the end of the Organizational Meeting.

Assistant City Attorney Kane announced the calling for a closed session meeting for Thursday, December 14<sup>th</sup>, 2023, at approximately 11:00 am or soon thereafter, to discuss litigations between Laurie Swanson and the City of Key Colony Beach. Assistant City Attorney Kane informed for the session to last approximately 20 minutes and informed on the expected attendees to include the City Commissioners, City Attorney Smits and Assistant City Attorney Benninger, as well as the meeting being recorded by a certified court report.

There was no other business.

3. Adjournment: The meeting adjourned at 8:33 am.

Respectfully submitted, *Silvia Gransee* City Clerk

<u>ADOPTED:</u> January 18, 2024 Silvia Gransee City Clerk