

CITY OF ST. AUGUSTINE

City Commission Shade Meeting
Monday, April 8, 2019

The City Commission met in formal session Monday, April 8, 2019 at 4:00 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Mayor Tracy Upchurch, and the following were present:

1. Roll Call: Tracy W. Upchurch Mayor/City Commissioner
Leanna S.A Freeman, Vice Mayor/City Commissioner
Roxanne Horvath, City Commissioner
Nancy Sikes-Kline, City Commissioner
John Valdes, City Commissioner

Absent: John Regan, City Manager (excused)
Timothy Burchfield, Assistant City Manager
Isabelle Lopez, City Attorney
Darlene Galambos, City Clerk
Barry Fox, Police Chief
Robin DiAngelis, Recording Secretary

Mayor Upchurch announced that during regular checks of the City's video systems this morning a technical problem was discovered that would prevent tonight's meeting of the St. Augustine City Commission meeting from being broadcast live via GTV/Comcast channel 3 or online at www.CityStAugTV.com. He said the meeting would be videotaped and was expected to be available late on Tuesday, April 9, 2019 on the City's website. The City apologized for the inconvenience.

2. Public Comment

(None)

3. City Attorney requests the advice of the City Commission regarding the pending litigation in:

- **Case No.: CA17-1339, Seavin, Inc., a Florida corporation; Plaintiff, v. City of St. Augustine, Florida, a municipal corporation, Defendant.**
- **Participants shall be limited to: Commission - Mayor Tracy W. Upchurch, Vice-Mayor Leanna Freeman, Commissioner Nancy Sikes-Kline, Commissioner Roxanne Horvath, and**

Commissioner John Valdes; City Manager - John Regan; City Attorney - Isabelle Lopez; Outside Legal Counsel - Michael Cavendish; and a Certified Court Reporter.

4. Recess to the Alcazar Conference Room for Shade Meeting.

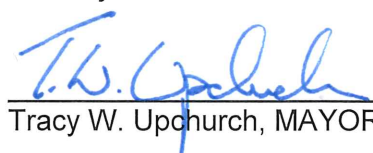
The Commission recessed at 4:02 p.m.

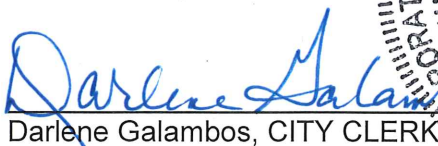
5. Re-open Special Meeting.

The Commission reconvened at 4:40 p.m.

6. Any matters to be decided in the public meeting, followed by adjournment.

There being no further business, the meeting was adjourned at 4:40 P.M.¹


Tracy W. Upchurch, MAYOR


Darlene Galambos, CITY CLERK



¹ Transcribed by Robin DiAngelis