

**ATTORNEY-CLIENT CITY COUNCIL MEETING
PURSUANT TO SECTION 286.011(8), *FLORIDA STATUTES*
CITY OF ATLANTIS
260 Orange Tree Drive
April 12, 2021
6:30 p.m.**

The public portions of this meeting will be conducted in person at the City of Atlantis Council Chambers, 260 Orange Tree Drive, Atlantis, Florida 33462.
The private portion of this meeting will be closed to the public pursuant to Sec. 286.011(8), *Florida Statutes*.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ANNOUNCEMENT OF THE COMMENCEMENT OF THE ATTORNEY-CLIENT SESSION:**

The City Council of the City of Atlantis will now commence a closed attorney/client meeting under the authority of Section 286.011(8), *Florida Statutes*. The closed attorney-client meeting has been requested by Kathleen A. Yodice, Esq., Special Counsel to the City of Atlantis to discuss and get direction and authority regarding settlement negotiations in the matter of Palm Beach County and the City of Atlantis, Florida, v. the Federal Aviation Administration; Appeal 21-10771, currently pending in the United States Court of Appeals, Eleventh Judicial Circuit.

- 4. ANNOUNCEMENT OF THE ESTIMATED LENGTH OF THE ATTORNEY-CLIENT SESSION:**

The closed attorney-client session is estimated to last no longer than one hour.

- 5. ANNOUNCEMENT OF THE NAMES OF THE PERSONS ATTENDING THE ATTORNEY-CLIENT SESSION:**

In attendance will be: Mayor Michael LaCoursiere
Vice Mayor Allan Kaulbach
Councilor Keller Lanahan
Councilor Guy Motzer
Councilor Peter Shapiro
City Attorney Keith W. Davis, Esq. and/or
Assistant City Attorney Edward Nazzaro, Esq.
City Special Counsel Kathleen A. Yodice, Esq.
City Manager Brian Moree

6. RECESS THE PUBLIC PORTION OF THE MEETING TO COMMENCE THE CLOSED ATTORNEY-CLIENT SESSION

The entire closed attorney-client session will be recorded by a certified court reporter, including the time of commencement and the time of termination; as well as all discussions and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's recording documentation including the final transcript of the closed attorney-client session shall be filed with the City Clerk; however, these records shall be and remain confidential and exempt from public records disclosure under Florida law until such time as the litigation referenced above is concluded.

7. RECONVENE THE PUBLIC PORTION OF THE MEETING AND ADJOURN.

The Mayor shall publicly announce the conclusion of the closed attorney-client session. The City Council may, if necessary, publicly take action based upon the discussions from the closed attorney-client session. Thereafter, the meeting shall be adjourned.