

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
SEPTEMBER 1, 2009  
(1:30 P.M.)**

Proceedings of a special meeting of the Board of County Commissioners of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of publication of the notice of a Special Public and Private Meeting/September 1, 2009 was received, having been published in *The St. Augustine Record* on August 24, 2009.

Present were:           Cyndi Stevenson, District 1, Chair  
                              Ron Sanchez, District 2, Vice Chair  
                              Mark P. Miner, District 3  
                              Phillip Mays, District 4  
                              Ken Bryan, District 5  
                              Michael D. Wanchick, County Administrator  
                              Patrick McCormack, County Attorney  
                              Lenora Newsome, Deputy Clerk

(09/01/09 - 1 - 1:32 p.m.)

1.     The purpose of the special public meeting was to announce and to hold a private attorney-client meeting. The special private attorney-client meeting was held in accordance with Section 286.011(8), Florida Statutes, and was confined to settlement negotiations and litigation expense strategy pertaining to the lawsuit between Anchor Tower LLC vs. St. Johns County, Florida, Case No. 6:09-cv-00780-GAP-GJK
  - A. Stevenson called the Special Meeting to order.
  - B. McCormack informed the Board that he needed advice concerning AnchorTower LLC. versus St. Johns County, Florida, Case No. 6:09-cv-00780-GAP-GJK.
  - C. Stevenson announced the commencement of the Closed Client/Attorney Meeting at 1:30 p.m. in the Board's Executive Conference Room and stated that it was estimated to last about 45 minutes.
  - D. Stevenson stated that the persons attending the meeting were: Cyndi Stevenson, Ron Sanchez, Mark P. Miner, Ken Bryan, Phillip J. Mays, Michael D. Wanchick, Patrick F. McCormack, Stella Lane, Special Counsel, and the Court Reporter Cathy Upchurch.

The meeting recessed at 1:34 p.m. and reconvened at 2:35 p.m.

***McCormack recommended directing the County Attorney's Office to prepare for mediation, and to fully protect the County's interest. So moved by Sanchez, seconded by Bryan, carried 5/0.***

- E. (2:36 p.m.) Stevenson adjourned the Closed Client/ Attorney Meeting.

Approved October 6, 2009

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: Cyndi Stevenson  
Cyndi Stevenson, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Wenne King  
Deputy Clerk

