City of South Daytona City Council Special Meeting Minutes Tuesday, April 5, 2022 at 12:00pm

City Council Chambers, 1672 S. Ridgewood Avenue, South Daytona, Florida

A. Opening. Call to Order: Mayor William C. Hall called the April 5, 2022 Special Meeting of the City of South Daytona City Council to order at 12:00pm.

Roll Call:

Present:

Mayor William C. Hall Vice-Mayor Doug Quartier Councilman Brandon Young Councilwoman Lisa O'Neal

Not Present: None

Councilman Eric Sander City Manager James L. Gillis, Jr. City Attorney Wade Vose

Pledge of Allegiance led by Mayor William C. Hall followed by the **Invocation** led by Councilman Brandon Young.

B: Request for Closed Litigation Executive Session.

City Attorney Wade Vose explained Pursuant to Sec. 286.011(8), Fla. Stat., the City Attorney and his firm desire advice from the City Council and City Manager concerning the litigation captioned Yelvington Big Tree, LLC v. City of South Daytona, Case No.: 2021-31036-CICI, and request that a closed litigation executive session be scheduled to discuss the litigation, to be scheduled as the final item to be considered at the Regular meeting of the South Daytona City Council, to be held Tuesday, April 12, 2022 at 6:00pm in the City Council Chambers, City Hall, 1672 South Ridgewood Avenue, South Daytona, Florida. The discussion shall be confined to settlement negotiations or strategy sessions relating to litigation expenditures. The following individuals will be in attendance at the Executive Session: Mayor William C. Hall, Vice Mayor Doug Quartier, Council Member Brandon Young, Council Member Lisa O'Neal, Council Member Eric Sander, City Manager James L. Gillis, City Attorney Wade Vose, Attorney Garrett Olsen, and a court reporter.

Motion to approve by Councilwoman Lisa O'Neal. Second by Vice-Mayor Doug Quartier. Roll Call vote carried unanimously.

E. COUNCIL COMMENTS: None

F. Adjournment: Mayor William C. Hall adjourned the April 5, 2022 Special Meeting of the City of South Daytona City Council at 12:03 pm.

Deputy City Clerk, Becky Witte

Mayor William C. Hall