

**CITY OF ST. AUGUSTINE CITY COMMISSION
SPECIAL MEETING
TUESDAY, DECEMBER 16, 2008
2:00 P.M.
de AVILES ROOM**

A G E N D A

1. Roll Call.
2. Discussion regarding 450th Commemorative Consultant.

RECESS TO SHADE MEETING

1. Roll Call.
2. Discussion regarding settlement negotiations and strategy sessions related to litigation expenditures as to the following lawsuits. Participants shall be limited to the City Commission, the City Manager, the City Attorney and a certified court reporter.
 - A. Avalon Carriages.
 - B. Wendler.
 - C. Fish Island, LLC.
3. Adjourn.

RE-OPEN SPECIAL MEETING

1. Roll Call.
2. Adjourn.

NOTICES: In accordance with Florida Statute 286.0105: "If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of the proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the individual or agency sending notice not later than seven days prior to the proceeding at the address given on the notice. Telephone (904) 825-1005; 1-800-955-8771 (TDB) or 1-800-955-8770 (V), via Florida Relay Service.