CITY OF WINTER GARDEN

CITY COMMISSION
EXECUTIVE SESSION MINUTES
April 23, 2015

Mayor Rees called the noticed Attorney/Client Executive Session to order at 6:02 p.m. in Commission Chambers at 300 W. Plant Street, Winter Garden, Florida. Those present included:

John Rees, Mayor	District 5	Mike Bollhoefer	City Manager
Kent Makin	District 1	A. Kurt Ardaman	City Attorney
Bob Buchanan	District 2	Andrew I. Dayes	Special Counsel
Robert "Bobby" Olszewski	District 3	Kathy Golden	City Clerk
Colin Sharman	District 4	Andrea C. Rivera	Court Reporter

Mayor Rees shared that a request has been made by the City Attorney, A. Kurt Ardaman, for advice from the City Commission concerning litigation and to discuss settlement negotiations and strategy related to litigation expenditures. Those attending the closed session will include those listed above with the exception of the City Clerk and any member of the public.

Mr. Ardaman reiterated the Mayor's comment and stated that the executive session would be to discuss **Case No.: 2014-CA-007112-O**, Halscott Industries, Inc. d/b/a/ UnbreakableIT, Inc. v. City of Winter Garden and Frank Gilbert. Mr. Ardaman announced that he expects the attorney-client closed executive session to last approximately 30 minutes.

The public meeting was **recessed** at 6:04 p.m. with all other persons, not otherwise stated, leaving the meeting to commence the Executive Attorney-Client Session.

Mayor Rees **reconvened** the public portion of the meeting at 6:27 p.m.

Mr. Ardaman asked the City Commission to consider filing a counter-claim against UnbreakableIT, Inc. and a third-party complaint against Jaime Halscott individually.

Motion by Commissioner Sharman to approve the filing of a counter-claim against UnbreakableIT, Inc. and a third-party complaint against Jaime Halscott individually. Seconded by Commissioner Makin and carried unanimously 5-0.

The executive session concluded at 6:28 p.m.

<div align="center">APPROVED:</div>

__/S/_____
Mayor John Rees

ATTEST:

_/S/_____
City Clerk Kathy Golden, CMC