

**MINUTES OF THE APRIL 3, 2018 SPECIAL SESSION  
GREEN COVE SPRINGS CITY COUNCIL**

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**Call to Order**

A duly called Special "Shade" Session of the Green Cove Springs City Council was called to order Tuesday, April 3, 2018, at 6:00 p.m. in the City Council Chambers, 321 Walnut Street, Green Cove Springs, Florida.

**Invocation and Pledge of Allegiance to the Flag**

The invocation was given by Mayor Timberlake followed by the Pledge of Allegiance to the Flag of the United States of America.

**Roll Call**

**COUNCIL MEMBERS PRESENT:**

Steven R. Kelley  
B. Van Royal  
Constance W. Butler, Vice Mayor  
Roy M. Timberlake, Jr., Mayor

**STAFF MEMBERS PRESENT:**

L. J. Arnold, III, City Attorney  
Julia W. Clevinger, City Clerk  
Danielle J. Judd, City Manager  
Mike Null, Asst. City Mgr. / Public Works Dir.

**COUNCIL MEMBERS ABSENT:**

Pamela J. Lewis

**Mayor to call on members of the audience wishing to address  
the Council on matters not on the Agenda.**

There were none.

**COUNCIL BUSINESS**

- 1. Meeting, on City Attorney's advice, Mayor announces recess to convene "Shade Meeting" on Core Construction Company of Jacksonville vs. City litigation in Council Conference Room #148. Mayor announces names and titles of all who will attend: All City Council Members, City Manager, City Attorney, Outside Legal Counsel, and Court Reporter, to retire to Council Conference Room #148. Mayor to give estimated time of meeting at 20 minutes. L. J. Arnold, III**

Mayor Timberlake explained the proceedings for the Shade meeting on Core Construction Company of Jacksonville vs. City litigation. A court reporter was waiting and would record and transcribe all proceedings. Mayor Timberlake announced the names and titles of all who would attend:

Roy M. Timberlake, Jr., Mayor  
Constance W. Butler, Vice Mayor  
Stephen R. Kelley, Council Member  
B. Van Royal, Council Member  
Danielle J. Judd, City Manager  
L. J. Arnold, III, City Attorney  
Albert T. Franson, Franson & Iseley, P.A.  
Brandi Barlow, River City Legal Support, Court Reporter

The estimated time of the meeting would be 30-45 minutes. Mr. Arnold advised that the City's legal counsel needed advice from the City Council concerning potential settlement and costs of litigation.

Mayor Timberlake announced the commandment of the Shade meeting at 6:07 p.m., confirming it was in Council Conference Room No. 147, not 148 and the meeting was recessed.

#### **SHADE MEETING**

- 1. Mayor opens Shade meeting and announces for the record all who are present.**
- 2. Discussion regarding the Core Construction Company of Jacksonville litigation.**
- 3. Shade Meeting adjourned.**
- 4. Mayor, City Council Members, City Manager, City Attorney reconvene Special Session in City Council Chambers and Mayor announces the Shade Meeting has terminated.**

The Special Session reconvened at 6:45 p.m. with all members present.

Mr. Arnold noted the Court Reporter would transcribe the minutes of the Shade meeting, file the original with the City Clerk, who would hold it and not allow anyone to view it until, it was not discoverable until the litigation is completely over, at which time it would become part of the public record.

**Adjournment.**

There being no further business to come before the City Council, the meeting was adjourned at 6:45 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

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Roy M. Timberlake, Jr., Mayor

Attest:

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Julia W. Clevinger, CMC, City Clerk