

**NOTICE OF MEETINGS OF THE CITY COMMISSION**  
**OF THE CITY OF MADISON, FLORIDA**

NOTICE IS GIVEN that the City Commission (hereinafter the "City Commission") of City of Madison, Florida (hereinafter the "City") will hold meetings as set out herein.

**SPECIAL PRIVATE MEETING**

The City Commission will hold a special private meeting of the City Commission. Pursuant to Section 286.011(8), Florida Statutes the following information is given:

1. At the City Commission's public meeting held on September 13, 2016, the City Commission's attorney advised the City Commission that he or she desired advice concerning the pending case of *The District Board of Trustees of the North Florida Community College v. The City of Madison*, Case No. 2016-75 CA, In the Circuit Court of the Third Judicial Circuit in and for Madison County, Florida, to which the City is presently a party.
2. At the above referenced public meeting, the City Commission agreed to hold a special private meeting as allowed under Section 286.011(8), Florida Statutes and such special private meeting shall be held as follows:

DATE: September 26, 2016.      TIME: 5:30 p.m. (e.s.t.)

PLACE:            The City Commission Meeting Room  
                      City Hall  
                      321 SW Rutledge Street  
                      Madison, Florida 32340

3. The persons who will be attending such special private meeting are as follows:

City Commission Members:      Hon. Rayne Cooks (Dist. 1), Hon. Ina Thompson (Dist. 2), Hon. Jim Catron (Dist. 3), Hon. Marcus Hawkins (Dist. 4), Hon. Judy Townsend (Dist. 5).

City Manager:                      Tim Bennett

City Attorney:                      Clay A. Schnitker

Assistant City Attorney:        George T. Reeves

Certified Court Reporter:        Sonia Garden (or other certified court reporter)

3. The session shall commence at an open meeting at which the chair shall announce the commencement and estimated length of the attorney-client session and the names of the persons attending. At the conclusion of the attorney-client session, the meeting shall be reopened, and the chair shall announce the termination of the session.
4. The subject matter of the above meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures concerning the above litigation.

5. The above meeting shall be closed to the public. However, the entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the entity's clerk within a reasonable time after the meeting. The transcript shall be made part of the public record upon conclusion of the litigation.

### **SPECIAL PUBLIC MEETING**

The City Commission announces that the City Commission will hold a special public meeting, to which all persons are invited to attend, as follows:

- Date: Same as the above referenced special private meeting.
- Time: Immediately following the above referenced special private meeting.
- Place: Same as the above referenced special private meeting.
- Purpose: To consider and act upon a proposed Mediation Agreement in the case of *The District Board of Trustees of the North Florida Community College v. The City of Madison*, Case No. 2016-75 CA, In the Circuit Court of the Third Judicial Circuit in and for Madison County, Florida. A copy of the Mediation Agreement may be inspected at the office of Lee Anne Hall, Clerk, at 321 SW Rutledge Street, Madison, Florida 32340, during regular business hours.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in any of the above meetings is asked to advise the City Commission at least 48 hours before the meeting by contacting Lee Anne Hall, Clerk, at 321 SW Rutledge Street, Madison, Florida 32340, telephone:(850) 973-5081. If you are hearing or speech impaired, please contact the Clerk by calling 711.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting he or she will need a record of the proceedings, and that, for such purpose, he or she 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.

DATED on September 20, 2016.

THE CITY COMMISSION OF THE  
CITY OF MADISON, FLORIDA

BY: /s/ Lee Anne Hall  
Lee Anne Hall  
Clerk

Posted on September 20, 2016