

The special meeting of the Lake Wales City Commission was held March 12, 2014 at 5:30 p.m. in the City Commission Chambers at the Municipal Administration Building. Commissioner Thornhill called the meeting to order.

**COMMISSIONERS PRESENT:** Michael Carter; Betty Wojcik; Jonathan Thornhill.

**COMMISSIONERS ABSENT:** Christopher Lutton; Mayor Eugene Fultz

**CITY REPRESENTATIVES PRESENT:** Clara VanBlargan, City Clerk; Albert C. Galloway, Jr., City Attorney

**AGENDA ITEM 1. ROLL CALL**

**AGENDA ITEM 2. Open Meeting to request a Shade Meeting at the close of the March 18, 2014 regular City Commission Meeting**

City Attorney Albert C. Galloway requested a Shade meeting to be held at the close of the March 18, 2014 regular City Commission meeting. He said this is an Attorney-Client Session pursuant to §286.011(8), Florida Statutes, regarding the Lake Belle litigation lawsuit and that is not open to the public.

Those in attendance will be as follows:

Mayor Eugene Fultz  
Commissioner Michael Carter  
Commissioner Betty Wojcik  
Commissioner Christopher Lutton  
Commissioner Jonathan Thornhill  
City Manager Kenneth Fields  
City Attorney Albert C. Galloway, Jr.  
Bruce Stanley, Esquire

Commissioner Thornhill asked for a voice vote authorizing the Shade meeting to be held at the close of the March 18, 2014 regular City Commission meeting.

All "AYE"; None "NAY"

The motion carried 3-0.

There being no further business the meeting was adjourned at 5:32 p.m.

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Mayor/Deputy Mayor

**ATTEST:**

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Clara VanBlargan, MMC, City Clerk