

**MINUTES**

**CLOSED EXECUTIVE SESSION OF THE CITY OF INDIAN ROCKS BEACH COMMISSION  
AND LITIGATION COUNSEL  
WEDNESDAY, DECEMBER 11, 2024  
HOLIDAY INN HARBOURSIDE  
PELICAN SANDPIPER ROOM  
401 2<sup>ND</sup> STREET  
INDIAN ROCKS BEACH, FL 33785**

**1. Call Public Meeting to Order.**

Mayor-Commissioner Houseberg called the meeting to order at 4:00 p.m.

**2. Pledge of Allegiance and a moment of silence.**

**3. Roll Call-Members Present:**

Mayor-Commissioner Houseberg, Commissioner Wyant, Commissioner Wilson, Commissioner Bond, Commissioner Bigelow

**Others Present:** City Attorney Randy Mora, Litigation Counsel Carlos Kelly, and certified court reporter

Mayor-Commissioner Houseberg read the following:

This will be a Closed Executive Session of the City of Indian Rocks Beach Commission and its litigation counsel. Notice is hereby given that today, on Wednesday, December 11<sup>th</sup>, 2024, at 4:00 p.m., the City Commission of the City of Indian Rocks Beach, Pinellas County, Florida, is holding a Closed Executive Session at the Holiday Inn Harbourside, Pelican Sandpiper Room, located at 401 2<sup>nd</sup> Street, Indian Rocks Beach, Florida 33785.

The meeting will be attended by Mayor Houseberg, Vice-Mayor Wilson, Commissioner Bigelow, Commissioner Bond, Commissioner Wyant, City Attorney Randy Mora, and Litigation Counsel Carlos Kelly, as well as a certified court reporter, whose attendance has already been coordinated.

This session will constitute a Closed Executive Session concerning pending litigation to which the City is presently a party before a court. Those cases are as follows:

715 Gulf, LLC v.. City of Indian Rocks Beach; and

AP 6, LLC v. City of Indian Rocks Beach; and

Florida Dreamscape Vacation Rentals, LLC v. City of Indian Rocks Beach; and

Harbor Vista Ventures, LLC v. City of Indian Rocks Beach; and

IRB Connect, LLC v. City of Indian Rocks Beach; and

Peak Ventures, LLC v. City of Indian Rocks Beach; and

Shearer v. City of Indian Rocks Beach.

All of these cases pending in the Middle District of Florida. During this sessions, the Commission discussion shall be confined to settlement negotiations and strategy sessions related to litigation expenditures, as authorized by Section 286.011 (8) of Florida Statutes.

The estimated length of the attorney-client session is two hours. At the conclusion of the closed portion of the meeting, we will reconvene in public to formally adjourn.

And we will now recess to the Closed Executive Session.

**Public Meeting Closed at 4:07 p.m.**

Closed Executive Held in re: seven cases identified above and on public notice

**Public Meeting Resumed at 5:37 p.m.**

The Commission formally reconvened the public meeting at 5:37 p.m., upon the conclusion of the executive session, for the limited purpose of formal adjournment.

City Attorney Mora opened the doors to determine if any member of the public was waiting to attend public meeting, but noted no one present.

**Motion** was made by Vice-Mayor Wilson and **Seconded** by Commissioner Wyant to adjourn.

**Unanimous approval by acclamation.** Adjourned at 5:38 p.m.