

**CITY OF WINTER PARK
CITY COMMISSION SPECIAL MEETING MINUTES
JANUARY 24, 2007**

The meeting of the Winter Park City Commission was called to order by Mayor David Strong at 2:00 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

Members present:

Mayor David Strong
Commissioner Douglas Metcalf
Commissioner Barbara DeVane
Commissioner John Eckbert

Also present:

City Manager James Williams
City Clerk Cynthia Bonham

Members absent:

Commissioner Douglas Storer

Mayor Strong stated we have been served with a lawsuit by the Carlisle developer and asked the Attorney to advise the Commission. Attorney Cheek requested a shade meeting be scheduled. He cautioned the Commission not to say anything that would become part of the public record because of the lawsuit filed against the City by the developer.

Mayor Strong addressed the direct mail piece. Attorney Cheek stated the lawsuit could not be discussed in the mail piece. Mayor Strong stated the public should be notified of the lawsuit but no other verbiage should be included. Commissioners provided their comments regarding the mail piece and how they believed it should be modified.

Motion made by Commissioner Devane to schedule the shade meeting and discontinue discussion of the Carlisle until the shade meeting occurs, seconded by Commissioner Eckbert. Upon a roll call Mayor Strong and Commissioners Eckbert, Metcalf and DeVane voted yes. The motion carried unanimously with a 4-0 vote.

City Manager Williams stated that he spoke to Commissioner Storer before the meeting who wanted the Commission to know that he was opposed to a mailer being sent out.


No public comments were made. City Attorney Cheek commented on the restrictions of who could attend the shade meeting. The shade meeting was scheduled for Thursday, January 25, 2007 at 3:00 p.m. at the Winter Park Country Club.

Mayor Strong adjourned the meeting at 2:27 p.m.



David C. Strong, Mayor

ATTEST:



Cynthia S. Bonham, City Clerk