

CITY OF ST. AUGUSTINE

City Commission Shade Meeting
Monday, August 12, 2019

The City Commission met in formal session Monday, August 12, 2019 at 3:00 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Mayor Tracy Upchurch, and the following were present:

- 1. Roll Call:** Tracy Upchurch Mayor/City Commissioner
Leanna S.A Freeman, Vice Mayor/City Commissioner
Roxanne Horvath, City Commissioner
Nancy Sikes-Kline, City Commissioner
John Valdes, City Commissioner
- John Regan, City Manager
Tim Burchfield, Assistant City Manager
Isabelle Lopez, City Attorney
Darlene Galambos, City Clerk
Barry Fox, Police Chief
Donna Hayes, Human Resources Manager
Meredith Breidenstein, Director, Budget and Performance
Jim Piggott, Director, General Services
Candice Seymour, Recording Secretary

2. City Manager and his labor negotiating committee seek direction and information from the City Commission regarding its position on impending collective bargaining issues in a closed executive session pursuant to Chapter 447.605, Florida Statutes. Participants shall be limited to the City Commission: Mayor Tracy Upchurch, Vice-Mayor Leanna Freeman, Commissioner Roxanne Horvath, Commissioner Nancy Sikes-Kline, Commissioner John Valdes; and the labor negotiating committee consisting of the City Manager John Regan, Assistant City Manager Tim Burchfield, Police Chief Barry Fox, City Attorney Isabelle Lopez, Human Resources Manager Donna Hayes, Director Budget and Performance Meredith Breidenstein and outside labor legal counsel Wayne Helsby.

Ms. Lopez clarified that General Services Director Jim Piggott had been omitted from the list of labor negotiating committee members; however, he was present at the meeting.

3. Recess to the Alcazar Conference Room for Shade Meeting.

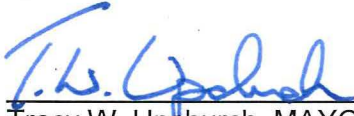
The Board recessed at 3:01 p.m.

4. Re-open Special Meeting.

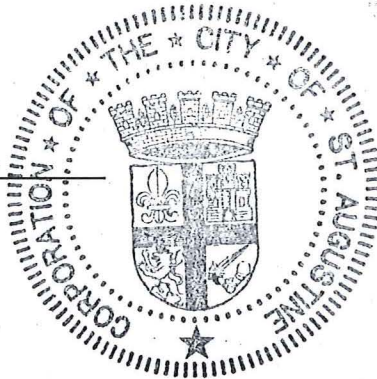
The Board reconvened at 4:13 p.m.

5. Any matters to be decided in the public meeting, followed by adjournment.

There being no further business, the meeting was adjourned at 4:14 P.M.¹



Tracy W. Upchurch, MAYOR


Darlene Galambos, CITY CLERK

¹ Transcribed by Candice Seymour