

**City of Coffman Cove
Special Council Meeting
Friday, October 14th, 2011 @ 2:30 p.m. at City Hall**

Call to order: 2:32 pm

Roll Call: Randy Lenz, here; Misty Fitzpatrick, here; Carolyn Duncan, here; Gary Wilburn, here; Elaine Price, excused absence; Sara Yockey, here; Mariana Carter, absent. Quorum present.

Pledge of Allegiance:

Public Comment: No public comment.

Persons to be heard: none

Approval of Agenda: Gary made a motion to approve the special meeting agenda, Sara seconded; AIF.

Agenda:

- 1. Executive Session for the purpose of attorney client privilege regarding the present City of Coffman Cove Subdivision Ordinance:** Misty made a motion to go into executive session at 2:36 p.m. for the purposes of attorney client privilege. Carolyn seconded. AIF. Sara made a motion to reconvene from executive session at 3:45 p.m. Gary seconded. AIF. Sara made a motion to allow Misty Fitzpatrick to negotiate with Chuck Bateman and Deedee Jeffreys regarding Oceanview Subdivision. Randy seconded. Misty, yes; Sara, yes; Randy, yes; Carolyn, yes; Gary, yes. Motion passes.

Public Comment: Michelle asked the council to elaborate on the motion. Misty said the council made a motion to grandfather Oceanview Subdivision into the old subdivision ordinance of the October 7th special meeting.

Adjourn: Misty made a motion to adjourn. Sara seconded. AIF.

Carolyn Duncan, Mayor

ATTEST: Misty Fitzpatrick, Acting City Clerk