

Workshop Meeting
October 30, 2006
9:30 A.M.

Purpose of this workshop is to ask Mr. Mark Barnebey his qualifications as a land use attorney and specialize in Special District Law.

He has not been hired yet, so questions only pertaining to his qualifications.

Mr. Barnebey and Scott Rudacille attended the meeting. Mr. Barnebey said that we are like a small town, and he has a lot of expertise in the laws of this type of community.

The law firm's fees are \$175.00 per hour with litigation at \$185.00 per hour.

Mr. Barnebey said it is legal to vote after this meeting as to whether to hire there firm or not.

When asked if he should attend our meetings he stated yes. We need to know what if anything needs to be changed.

If we call on the firm, we will be charged.

Art Gaudet – 1804 Florida Blvd. – If we have an attorney are we going to make rules for time limit.

Lawyer – yes we can set time limits.

Flo Mallory – 6919 West Bayou – asked does membership in the Insurance company entitle the District for legal assistance; does membership in the “small districts” group provide legal help; does the Special District handbook have provision for legal assistance?

What is the problem that has brought the consideration of seeking legal assistance? Has the “problem” been clarified and understood by each trustee?

Lawyer – they will provide general service and help on lawsuits. Day to day operations would not be of much help.

Sharon Denson – 1613 Illinois – what does “shall” mean in the Charter?

Lawyer – Shall means mandatory.

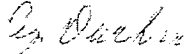
Bruce Smith – 2311 New York – stated he doesn't believe anyone wants to sue anyone. We all want to get on the same page. He feels it's wise for the attorney to sit in on the meetings and he feels we need training.

Bob Poor – 1818 Minnesota – No longer being a homeowner he feels he shouldn't talk, but there is confusion about the Florida League of City. We discovered we were operating without liability insurance and chose to cover ourselves and got help from them. Discovered it was not in our insurance package at the time and sought their help.

Janet Jones read a letter she had written and asked for poll to be taken of the Board. Poll 9-0 for Hiring Kirk-Pinkerton. (Letter attached)

Wayne Hamblen made a motion to hire Kirk-Pinkerton as our legal council. Seconded by Margo Cushman and motion passed 9-0.

Peg Durham - Secretary

A handwritten signature in cursive script, appearing to read "Peg Durham".