Meeting Confidential December 14, 2023

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4	KE	Y COLONY BEACH CLOSED SESSION MEETING
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9	DATE:	December 14, 2023
10	TIME:	12:17 p.m 12:41 p.m.
11	LOCATION:	Key Colony Beach City Hall
12	REPORTER:	Deborah Carmela Dew, FPR, (via Zoom videoconference)
13		(Via Zoom Viacoconicicnec)
14		
15		
16	ALL PERSONS	PRESENT:
17	Dirk M. Smita Mayor Joey Ra	s, City Attorney
18		Beth Ramsay-Vickrey
19	Commissioner	Freddie Foster Tom DiFrancisco
20	Commissioner	TOM DIFTAMEISCO
21		
22		
23		
24		
25		

PROCEEDINGS

2.2

MR. SMITS: Dirk Smits, I'm here on the case of the Swanson versus Key Colony Beach. I'm the city attorney. This is a Closed Session to discuss settlement options and litigation expenditures. I am trying to get this done as soon as possible, so I'm going to jump right in.

The issues I'm facing with the settlement right now is I recognize all settlements be in writing.

It's very unusual to settle a case without it being in writing. In this instance, there's more counts besides just the count about HOB.

There's count that be declaratory in nature regarding our code and these other counts and everything should be dismissed, so I'm just putting that out there. I have no idea what the costs to rebid or replace are. I haven't studied that, that's a Lenny question.

Just for your knowledge, that lawsuits pending like this kill our abilities to get financing. So there's -- there's a big reason to get rid of the lawsuit there.

I guess if I was to suggest, and I would hear advice on this, if you were to entertain the settlement when the item comes up, I would ask that it

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1
     be subject to a mutual -- mutually agreeable
 2
     settlement document crafted between an assigned
     commissioner and Ms. Swanson directly because I don't
 3
     believe Ms. Swanson would want to do that with me, nor
 4
 5
     would I, because she actually has an attorney.
          So I would suggest that maybe that would be the
 6
 7
     way you approach it and then show it to me afterwards
 8
     because I feel like there would be nothing
 9
     communication-wise. I'm supposed to talk to her
10
     lawyer, okay. So those are the things, I want to put
11
     that out there.
12
          I really prefer something in writing.
13
     expenditures will end if we're going to settle this.
14
     I think everybody's ready to settle this, so those are
15
     my issues that I need advice upon. Who wants to go
16
     first? Who wants to start?
          THE REPORTER: I'm having a problem with who's
17
18
     speaking.
19
          MR. SMITS: Okay. Who wants to start? It's Tom
     DiFrancisco.
20
21
          MR. DiFRANCISCO: My name is Tom DiFrancisco, and
2.2
     I have a, I guess, question, Dirk.
23
                      Yes, sir.
          MR. SMITS:
24
          MR. DiFRANCISCO: Can we ask her to have her
25
     attorney draft a Settlement Agreement?
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1 MR. SMITS: I did. This is Dirk, again, Dirk 2 I did, I sent this very Settlement Agreement 3 to him several times. I have provided a copy to City 4 Hall, where she came and picked it up. I can't 5 communicate with her as long as she's represented by counsel. 6 So I have tried many, many times to get her 8 attorney to get with me. I'm sure there must be some 9 breakdown between them, maybe -- I don't even want to 10 speculate. But that's why I'm suggesting maybe she 11 can sit with the commissioner and knock it together. 12 MAYOR RASPE: This is Joey Raspe. My only 13 questions are I believe the problem here for her would 14 be in paragraph two in the exchange for the rescission 15 vote. 16 I think she feels like she is giving up things 17 she does not want to give up. To me it seems like it says by signing this, you're giving away all these 18 19 rights to do this. MR. SMITS: You know what? 20 21 MAYOR RASPE: I'm speculating. 22 MR. SMITS: No, okay. From every -- okay. I can 23 live without that as long as it says "anything 24 regarding this lawsuit." So if it just cut that 25 out to --

1	MAYOR RASPE: I think it's just the future that
2	she's afraid of.
3	MR. SMITS: Correct. So I would just say
4	number two I would just put anything regarding this
5	lawsuit. So you can just say anything regarding this
6	lawsuit and not everything under the sun.
7	That's the only concern, I have no issue with it.
8	But, again, I can't talk to her.
9	MAYOR RASPE: Again, I'm speculating.
10	MR. SMITS: Okay.
11	MAYOR RASPE: I haven't spoken to her.
12	MR. SMITS: That's fine. So is that all you
13	have, Mayor Raspe?
14	MAYOR RASPE: I'm agreeing with Tom, I think that
15	everybody wants to get this solved and get it over
16	with. I wish there was a way we could just say what
17	is it that you want.
18	MR. SMITS: That's why I'm suggesting when you
19	when you resolve it, say we are we are rescinding
20	our July action and we subject to a mutually
21	agreeable settlement document crafted between Ms.
22	Swanson and a member of the commission. And that
23	settlement document can be ratified can be approved
24	by me and ratified
25	MAYOR RASPE: When you say rescind, is it the

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1
    same as repeal?
 2
                      Rescind, repeal, you can use both
          MR. SMITS:
 3
    words.
 4
         MAYOR RASPE: Okay. I think that's -- that's the
 5
    only hurdle that I saw.
         MR. SMITS: Okay. Now we're on to Commissioner
 6
 7
    Foster, Freddie Foster.
 8
          COMMISSIONER FOSTER: Yeah, I've read it.
 9
     I've heard her and I understand her -- her desire not
10
    to sign anything. I understand some of the hurdles in
11
    city public forum and why she has a distaste for this.
12
          The easy way out, and I know from the attorney's
    perspective it may not be liked, but we can repeal the
13
14
    July 20th vote and be done with it and then we have
15
    her word that she will drop it.
16
         You got to remember, this is a small community
    and it ain't just Laurie. There's been 140 people
17
    involved in this. So I don't have an issue with it,
18
19
    but if she -- my concern is if she don't sign
20
    anything, we just continue to go with this. That's --
21
    that's my problem.
2.2
          MR. SMITS: Okay. And this is Dirk Smits just
23
    responding to that. There's no lawyer anywhere that's
24
    going to say don't have a written document to some
25
    settlement.
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1	COMMISSIONER FOSTER: I understand that.
2	MR. SMITS: So I can't really advise you to do
3	that.
4	COMMISSIONER DiFRANCISCO: Let me ask a question.
5	If she does if we rescind the vote and she does
6	drop the lawsuit, will there not be a document that
7	officially drops the lawsuit?
8	MR. SMITS: I would have to draft a rescind
9	COMMISSIONER DiFRANCISCO: Her attorney would
10	have to draft it.
11	MR. SMITS: Her attorney should draft it. I
12	mean, that's the whole the whole issue.
13	MR. DiFRANCISCO: She's not been responsible. I
14	mean, she has to drop the lawsuit.
15	MR. SMITS: I can't drop it for her.
16	COMMISSIONER DiFRANCISCO: To drop the lawsuit,
17	she has to tell her attorney drop the lawsuit
18	MR. SMITS: Correct.
19	COMMISSIONER DiFRANCISCO: and he has to draw
20	up the document and file it.
21	MR. SMITS: Correct.
22	COMMISSIONER DiFRANCISCO: Is that
23	MR. SMITS: Correct.
24	COMMISSIONER DiFRANCISCO: Will that be adequate?
25	MR. SMITS: I mean, it depends on how she drops
24	COMMISSIONER DiFRANCISCO: Will that be adequate?

it. If she doesn't drop all the counts, if she
doesn't drop all the claims, I mean, the one thing
you're rescinding is not all the counts -- I'm sorry,
this is Mr. Dirk Smits again.

The one thing that she is rescinding or is
agreeing to drop she says "the lawsuit," but there's

8 rescinding, you haven't taken care of the entire suit

only one count for rescission. So if you take action

9 because that's other cases and -- there's other claims

being made for relief to declare our codes certain

11 | ways.

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And that's, from what I hear, what she wants to do, is dismiss the whole thing, and I would hope that that's what she wants to do. And that's why I'm suggesting subject to a release that is acceptable to both parties to be executed and negotiated between any one of you, any one of you commissioners, maybe the mayor.

So do you have more to add, Commissioner Foster?

COMMISSIONER FOSTER: My concern again is she's thrown out what she would like to see. I understand from an attorney's perspective we don't want to see it.

MR. SMITS: But --

COMMISSIONER FOSTER: In reality, if she walked

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1
    away, we wouldn't be talking about this right now
 2
    either.
 3
          MR. SMITS: Fair enough. I guess I'm just
 4
    saying -- oh, and one other thing I want to add, HOB
 5
     is willing to stick around for as long as this plays
    out. So when you cut him loose, you realize you
 6
    didn't necessarily have to.
 8
          COMMISSIONER FOSTER: I understand that they will
 9
    stick around. But, again, if they walk away, the
10
    suit's gone anyway.
11
          MR. SMITS: Except for the additional counts.
12
    The additional counts are what concerns me and why --
13
    unless it's in writing. Commissioner Harding?
          COMMISSIONER HARDING:
14
                                 Tom Harding.
                                               So first
15
    obvious question is from the document you gave her,
    she has not signed anything to date.
16
17
          MR. SMITS: Correct.
18
          COMMISSIONER HARDING: And I fully agree with you
19
    we need something in writing to protect the city.
    Beyond the "agreement" with HOB, so that's null and
20
21
    void at this point, right, technically, irregardless
2.2
    of the lawsuit.
23
          MR. SMITS: He could walk, but he's willing to
24
    hang around till October 5th.
25
          COMMISSIONER HARDING: All right. So -- so if we
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1
    propose a rescind vote and we approve that today with
 2
     these follow-up activities and those don't happen,
 3
     what happens to the rescind vote?
          MR. SMITS:
 4
                      Well, it's a rescission that will be
 5
     done in exchange for resolving the lawsuit. In other
     words, you're taking the rescission and making it to
 6
 7
     the lawsuit.
 8
          COMMISSIONER HARDING:
                                 That doesn't -- the
 9
     lawsuit doesn't close, then what happens with our
10
     rescind vote?
          MR. SMITS: It wouldn't be rescinded.
11
                                                  It's
12
     contingent upon the parties settling, unless you vote
13
     some other way.
14
          COMMISSIONER HARDING: And I agree with you, you
     want to close out of the rest of the items from the
15
16
     lawsuit so there isn't any other -- and your
17
     suggestion of having one of the commissioners --
18
          (Interruption in proceedings.)
19
          MR. SMITS: Tell them we got a little more time,
     maybe 15, 20 minutes.
20
21
          COMMISSIONER HARDING: So your suggestion of
2.2
     having one of the commissioners is to avoid additional
23
     lawyer fees --
24
          MR. SMITS:
                      Correct.
25
          COMMISSIONER HARDING: -- basically for her so we
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1 can come up with a solution to bring back to you, that 2 we would want to have you review whether this is an 3 acceptable risk for us to take. 4 MAYOR RASPE: Yeah, we would need to get whatever 5 document her attorney --6 MR. SMITS: Her attorney's not --MAYOR RASPE: -- by you. MR. SMITS: So if you were sit down with her, 8 9 because the attorney's not responsible -- so if Joey 10 Raspe, Mayor, were to sit down with her, puts the 11 document together, show it to me, I deem it okay, and 12 I can live without some stuff. 13 But this has been around, she could have edited 14 it for me a long time ago. So you just show it to me, 15 I'll look it over. I'm sure it's going to be -- it's 16 very easy to change, I hope. 17 So I could do that and I would just say we are 18 going to -- it will be dismissed once the releases are 19 signed -- once the document is signed to the mutual satisfaction of the city and the Swansons, the 20 21 settlement document is signed. 22 So once that's done, the city attorney, you're 23 directed to notice the contractor that his services 24 will not be --25 You present this to her. When they MAYOR RASPE:

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1
     come back in, she can meet with me.
 2
          MR. SMITS: Well, that's what I'm going to
 3
     recommend for the motion. If that's the motion that's
 4
     made, I'm going to say the motion should be subject to
 5
     a mutually agreeable settlement document crafted
     between an assigned commissioner and Ms. Swanson.
 6
          Once executed, the city attorney is directed to
 8
     notify that they are no longer going to be used.
 9
          COMMISSIONER HARDING: And the next step with
10
     that, so that would go back to you for review and you
11
     would bring that back to us and say --
12
          MR. SMITS:
                      I'll bring it back to you for --
13
     for -- no. You can make itself executing so it's over
     today, you can make it subject to this. If this
14
15
     doesn't happen, then we're coming back if the document
16
     doesn't happen.
17
          COMMISSIONER HARDING: Yeah. What my concern is
18
     let's say Joey meets with her, goes to you and you
19
     think it's okay, all right. Now what's the step for
20
     us to see that and approve it? So I don't want it to
21
    be blind to us.
22
          MR. SMITS:
                      Right.
23
          MAYOR RASPE:
                        I see it before I present it to
24
     you, is there a way to do that?
                      We can call a special meeting.
25
          MR. SMITS:
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1
          MAYOR RASPE:
                        I present it to you and you can
 2
     give it to each one of us individually.
 3
          COMMISSIONER HARDING:
                                 I think what I would
 4
     expect is that we would call another special meeting,
 5
     this is what has been proposed, and I'd recommend
     either yes or no can, and then we -- can we vote at a
 6
 7
     special meeting or does --
 8
          MR. SMITS:
                      Yeah.
 9
          COMMISSIONER HARDING: Yeah, okay. So we can
10
     vote at a special meeting, we take that and say we
11
     approve. I just -- I just don't want to leave it as
12
     "what if" and then we don't get a chance to see the
13
     document.
14
          MR. SMITS:
                      I'm okay with doing it that way, and
15
     I'm actually more comfortable that way.
16
          MAYOR RASPE:
                        I think if we need to have them
     know that we're like much closer than we were when we
17
18
     walked in this building. We're --
19
          MR. SMITS: Okay. I think you can say --
          MAYOR RASPE: -- not drawing it out.
20
21
          MR. SMITS: -- "We're done, you and I, Ms.
2.2
     Swanson, you can make it you and her, are going to
23
     come up with a document to you sign and I will take to
24
     the commission based upon what I think they will
25
     accept on a special meeting as fast as possible once
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1
    we work it out. And then just say --
 2
          MAYOR RASPE: Can you announce the special
 3
    meeting today?
 4
                      I have to get with Sylvia. But, yes,
          MR. SMITS:
 5
     it's got be a four-day thing. There's a P&Z on the
     20th, you can loop that together, yeah.
 6
          MAYOR RASPE: Okay, great.
          COMMISSIONER RAMSAY-VICKREY: The 20th is better.
 8
 9
          COMMISSIONER HARDING: You can't make a decision
10
    today, we have to coordinate that.
          COMMISSIONER RAMSAY-VICKREY: We have to put that
11
    on our calendar. I'm not done.
12
13
          COMMISSIONER HARDING: Are you done?
14
         MAYOR RASPE: Yeah. I'm done.
15
         MR. SMITS:
                      Okav.
16
          COMMISSIONER RAMSAY-VICKREY: Okay.
                                               I agree
17
    with what Tom said, this has to come back to all of us
18
    this. Yes, it's Beth.
19
          THE REPORTER: Just speak up a little bit.
20
          COMMISSIONER RAMSAY-VICKREY: Okay. Here's my
              What does Laurie want? If we rebid it and
21
    concern.
2.2
    she doesn't like that bid, then what? We do this all
23
    over again? What if HOB comes back and he's the only
24
    bidder again and Laurie doesn't like it, do we do this
25
    all over again? What does this woman want?
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1
         MAYOR RASPE: You're making it seem like that was
 2
    a really easy thing for her to do, get all those
 3
    signatures.
                  It's not. Believe me --
 4
          COMMISSIONER RAMSAY-VICKREY:
                                        Joey.
 5
          MAYOR RASPE: -- there's a lot of work involved.
          COMMISSIONER RAMSAY-VICKREY: Joey, I'm asking
 6
 7
     the question, what does she want? And if we rebid it
 8
    and she doesn't like it, is she going to start this
 9
    whole process again? This is my concern.
10
          MAYOR RASPE: Any resident can do that.
11
    not -- you're making it a personal thing with Laurie.
12
     I could do it. I could say --
13
          COMMISSIONER RAMSAY-VICKREY: Laurie is the one
    who did this. So I'm saying --
14
15
         MAYOR RASPE: I could say I don't like that bid
16
    and I'm going to file a petition.
17
          COMMISSIONER RAMSAY-VICKREY:
                                       Okay.
         MAYOR RASPE: Anybody. You, you could do it.
18
19
    Anyone could.
          COMMISSIONER RAMSAY-VICKREY: Joey, the question
20
21
    really becomes is not just settling this, but settling
2.2
    the complete issue. Is what Laurie asking for truly
23
    for us to just send this out to rebid, that she wasn't
24
    happy with the bidding process and the bidder who came
25
    back, and whatever happens from the next bid, she's
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1
    going to accept that? That she realizes --
 2
          MAYOR RASPE: Of course not.
 3
          COMMISSIONER RAMSAY-VICKREY: -- that we could
 4
    do --
 5
          MR. SMITS: Let me -- let me comment on that.
    What's in front of you is how to end this.
 6
          COMMISSIONER RAMSAY-VICKREY:
 8
         MR. SMITS: What we do next is no less of a
 9
    challenge than what we just did. So it's -- it's
10
    really you're cutting your losses now because further
11
    litigation -- you guys are 30,000 into this case right
12
    now.
13
         MAYOR RASPE: As long as we don't --
14
         MR. SMITS: Well, you're 30,000 into it right now
15
    and it's still at the Motion to Dismiss stage, and
16
    that's without discovery. So you're cutting your
17
     losses right now and you're not being able to change
18
    anything because this is the code you're stuck with.
19
          So the question is going to become how do we move
    forward effectively next time? That's something that
20
21
     I don't know if any of you have an idea of how to do.
22
          MAYOR RASPE: That's when we vote.
         MR. SMITS: But what I'm saying is I don't know
23
24
    what the answer is on how to move forward effectively,
25
    and I don't know how to incorporate that into
```

1 something in this lawsuit because it's only one 2 person. 3 COMMISSIONER DiFRANCISCO: That was a separate discussion. 4 5 COMMISSIONER RAMSAY-VICKREY: Okay. That's what concerns me is that we are this far down the line, we 6 7 have spent this much money. We're working on the settlement so to stop the lawsuit and to stop the 8 9 money. 10 But if we then go, okay, we're going to stop this lawsuit and we rebid the project and somebody doesn't 11 like it again, then we have to go through all this 12 13 money, all this process again. 14 MR. SMITS: Or I -- I have a solution for that, 15 and I don't know whether it's going to go anywhere, 16 but this is in the realm of possible down the road to the theme of settling this thing today. 17 You have all this referendum stuff in there 18 19 anyway. There's an election coming up, a couple of them anyway, and you could actually put it out to bid 20 21 and you could put out the financing as part of it -- I 22 mean not out to bid, I'm sorry -- put it out for 23 referendum and include the financing. 24 That way you could get a bond without having to go through all the financial shenanigans that we were 25

1 just about to go through. So if it passes, there's no 2 challenge to it. 3 MAYOR RASPE: We decided at the last special 4 session were done fighting this, done spending the money. We drafted the resolution, it wasn't what she 5 wanted to hear. I mean, I think we're this close to 6 I don't want to spend any more city money. 8 MR. SMITS: I get it. So the motion that I would 9 encourage you to make would be subject to Ms. Swanson 10 and myself coming up with a written resolution that will be voted on forthwith, which I believe will be 11 12 approved -- you can say that, I believe will be 13 approved, but we technically have to bring it back. 14 We're going to have the meeting as soon as 15 possible and hope that's acceptable that to Ms. 16 Swanson. COMMISSIONER FOSTER: So, Joey -- this is 17 18 Freddie. I can see this going, kicking down the brick 19 road again. I just -- I can see it right now. First of all, it's not just Laurie Swanson. It's probably 20 21 200 people. I know because I talk to those people. 22 So it ain't just Laurie Swanson, so we need to -- we 23 need to understand that. 24 The second piece is if we're just going to keep batting this around, we're going to find ourselves 25

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1
    here in another month and the cost -- unless she signs
 2
     something, the only thing I see, Joey, is we rescind
     the vote on the 20th and be done with it.
 3
 4
          MR. SMITS: Okay. I have all the votes I need
 5
     unless --
 6
          MR. DiFRANCISCO: Let me ask one more question.
          MR. SMITS: Yes, sir.
 8
          MR. DiFRANCISCO: If we rescind the vote today
 9
     and she "drops her lawsuit," can we follow that up
10
     with a document?
11
          COMMISSIONER FOSTER: I don't think you have to,
12
     do you?
13
          MR. SMITS: Well, yes you do, because she has
14
     other counts in her lawsuit that do not involve the --
15
     the dropping of HOB. Dropping HOB satisfies one
16
     count.
17
          COMMISSIONER FOSTER: She said she'll drop the
18
     whole thing.
19
          MR. SMITS: And I love -- I love words, words are
     great. But I'm a lawyer, I demand -- I can't
20
21
     demand -- but I cannot advise to do a settlement
2.2
     without a written document.
23
          COMMISSIONER FOSTER: I understand that.
24
          MR. SMITS: So you can do what you want.
25
          COMMISSIONER FOSTER: This is our settlement.
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MR. SMITS:
                 This is absolutely your settlement,
you guys can do whatever you want. I cannot advise
you that this is the right way to do it because
everything needs to reduced to writing to give it
lasting and permanent resolution and effect.
     COMMISSIONER FOSTER:
                           I understand.
     MR. SMITS: This is not the way to settle a case.
Never settle a case on a do something, never once.
my 31 years of practice, never did it without a
written -- written document.
     MR. DiFRANCISCO: My question again -- this is
Tom DeFrancisco one more time -- is if we follow the
path of saying we rescind the vote, look to her to
drop the complete lawsuit and she does, can we then
follow that up with a document that would be
satisfactory?
                 So if you rescind the vote, she's
     MR. SMITS:
under no obligation to give you anything.
     MR. DiFRANCISCO: Other than what she said here.
     MR. SMITS: Other than -- that doesn't count.
                                                    Ιt
doesn't count, it's not in writing. That's a
statement, she can change her mind. It wasn't under
oath, that doesn't count.
     So the promise to the crowd is worth the paper
it's written on. And I'm not saying anything disp --
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1
    there's no dispersion to her. I just think she
 2
    doesn't trust the paper because I wrote.
 3
          So that's why I'm suggesting if you boot it over
 4
    to Joey, who she likely trusts more than a lawyer,
 5
    particularly me. So, you know, that would be the way
    I would want to handle it because I do want you guys
 6
    to be able to say today this is over, as long as Joey
    and I -- Joey and Ms. Swanson get a paper together for
8
 9
    us to ratify at the next meeting.
10
          COMMISSIONER FOSTER: Otherwise, we rescind the
11
    vote.
12
          MR. SMITS: Well, okay, we're not going to be
13
    voting here, right? I can't -- can't get you guys to
14
    tell me what you want to do, but I'm encouraging you
15
    to make the motion that I will get with you to make
16
     just what I just told you, okay, subject to --
17
          MAYOR RASPE: Okay. We'll word that together.
18
          MR. SMITS: Okay. I can actually word it for you
19
    right now if you want.
20
          COMMISSIONER FOSTER: Joey, you're going to have
21
    to do the talking.
22
          MAYOR RASPE: I'm fine.
23
         MR. SMITS: Okay. I move that we settle --
24
          COMMISSIONER RAMSAY-VICKREY: You want a pen,
25
    right?
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1
         MR. SMITS:
                     Let me write it down.
 2
          The motion that if we wanted to make this motion,
 3
     I'm not saying it's anything you're voting on in this
 4
    thing, to make it clear for the transcript, would be
 5
    to settle Ms. Swanson's lawsuit as referenced in the
    agenda subject to a mutually agreement -- mutually
 6
    agreeable written settlement document to be crafted
 8
    by -- is that you?
 9
          MAYOR RASPE: Uh-huh.
10
                      I'm going to put myself, since you're
          MR. SMITS:
11
    reading this, to be ratified at the next available
12
    possible special meeting.
13
                        Uh-huh. I'm going to be able to
         MAYOR RASPE:
14
    read that?
15
                     Yeah, I hope so. I'm doing my best.
          MR. SMITS:
16
     I was born a lefty, I may become righty. See if you
17
    can read that.
18
          THE REPORTER:
                         I'm not hearing you.
19
          MR. SMITS: He's just mumbling to himself.
20
          THE REPORTER: Okay, thank you.
21
                        Do we need to call her up for this?
         MAYOR RASPE:
22
          MR. SMITS: No. You just say you do that, you
23
    make a motion. I'm sorry. Mr. Raspe -- Mayor Raspe,
24
    what you will do is you'll call for a motion to do
25
    that and you can read the motion. You call for a
```

```
1
    motion.
             Somebody can move that, somebody can second
 2
    and it, and then you vote.
 3
         And then somebody can say, "Ms. Swanson, I will
 4
    get with you after the meeting to craft the document,
 5
    which I heartedly believe will be easy to do and
    resolve this completely, " if you want to say something
 6
     like that to encourage her.
          Again, the hurdle is done. My authority is I
 8
 9
    gave the document, I prepared the document. I had
10
    no -- nobody edited it, nobody gave me any feedback,
11
    so that's where I'm stuck. Does anybody have anything
12
    else because the folks are --
13
          MAYOR RASPE: Getting restless.
14
          MR. SMITS: -- getting restless? Anyone? No.
         MR. DiFRANCISCO: I will make a motion.
15
16
         MR. SMITS: Okay. No, no, there's no motion in
17
    here. Oh, that motion, yeah.
18
         MR. DiFRANCISCO: Out there.
19
          MR. SMITS: Okay. Thank you, madam court
    reporter. We are ordering, of course. And that has
20
21
    to be sent to the attention -- I guess you can send it
22
    to my office. We would like it in paper if you can,
23
    please.
24
          (The Closed Session Meeting concluded at 12:41
25
    p.m.)
```

```
1
                       CERTIFICATE OF REPORTER
 2
     STATE OF FLORIDA
 3
     COUNTY OF ST. LUCIE )
 4
 5
          I, Deborah Carmela Dew, FPR do hereby certify that I
 6
     was authorized to and did remotely report the Key Colony
 7
     Beach Closed Session Meeting held on December 14, 2023, and
 8
     that the transcript, pages 1 through 23, is a true and
 9
     correct record of my stenographic notes.
10
          Dated this 27th day of December, 2023, at Port St.
11
     Lucie, St. Lucie County, Florida.
12
13
14
15
               Deborah Carmela Dew, FPR
16
17
18
19
20
21
2.2
23
24
25
```

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