

MINUTES
CITY OF INDIAN ROCKS BEACH
CLOSED EXECUTIVE SESSION
OF THE
CITY OF INDIAN ROCKS BEACH CITY COMMISSION
City of Indian Rocks Beach City Hall
1507 Bay Palm Boulevard, Indian Rocks Beach, Florida 33785
Tuesday, January 6, 2026, at 2:00 P.M.

Mayor-Commissioner Houseberg called the meeting to order at 2:00 P.M., followed by the Pledge of Allegiance.

Present:

- Commissioner Hilary King
- Commissioner John Bigelow
- Commissioner Jude Bond
- Vice Mayor-Commissioner Janet Wilson
- Mayor-Commissioner Denise Houseberg

Also present: City Manager Ryan Henderson, City Clerk Lorin Kornijtschuk, City Attorney Matthew Maggard.

Public Meeting Closed at 2:12 p.m.

The closed session was attended by Mayor-Commissioner Houseberg, Vice-Mayor Commissioner Wilson, Commissioner Bigelow, Commissioner Bond, Commissioner King, City Attorney Matthew Maggard, City Manager Ryan Henderson, and Attorney Carlos Kelly, as well as a certified court reporter.

The session constituted a Closed Executive Session concerning pending litigation to which the City is presently a party before a court. Those cases are as follows:

1. 715 Gulf, LLC v City of Indian Rocks Beach, M.D. Fla. Case No. 2023cv02087; and
2. AP 6, LLC v. City of Indian Rocks Beach, M.D. Fla. Case No. 8:2023cv01986; and
3. Florida Dreamscape Vacation Rentals, LLC v. City of Indian Rocks Beach, M.D. Fla. Case No. 8:2023cv02131; and
4. Harbor Vista Ventures, LLC v. City of Indian Rocks Beach, M.D. Fla. Case No. 8:2023cv02137; and
5. IRB Connect, LLC v. City of Indian Rocks Beach, M.D. Fla. Case No. 8:2023cv02030; and
6. Peak Ventures, LLC v. City of Indian Rocks Beach, M.D. Fla. Case No. 8:2023cv02223; and

7. Shearer v. City of Indian Rocks Beach, M.D. Fla. Case No. 8:2023cv02089; and
8. AP 6, LLC v. City of Indian Rocks Beach, Court for Pinellas County Circuit Court Case No.: 522025CA004779XXCICI; and
9. Modco of Kentucky, Inc. v. Dan Carpenter, Finance Director, City of Indian Rocks Beach; and City of Indian Rocks Beach, M.D. Fla. Case No. 24-000545-CI.

The Commission formally reconvened the public meeting at 3:34 p.m., upon the conclusion of the executive session, for the limited purpose of formal adjournment.

Mayor Commissioner Houseberg determined that no members of the public attended the re-opening of the public meeting.

Motion to adjourn was made by Vice-Mayor Commissioner Wilson and seconded by Commissioner Bond to adjourn at 3:36 p.m.

Unanimous approval by acclamation.
