

NOTICE

NOTICE IS HEREBY GIVEN that there will be a **Special Meeting of the City Council of the City of Port St. Lucie to conduct a Closed Door Attorney-Client Session** pursuant to Section 286.011(8), Florida Statutes, to discuss strategy related to litigation expenditures and settlement in the case of *PATRICIA GARTHWAITE V. CITY OF PORT ST. LUCIE*; CASE NO.: 562015CA000314 on **August 22, 2016 at 6:00 p.m., at Port St. Lucie City Hall, 1st Floor, Room 188, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.**

AGENDA

1. **CITY COUNCIL SPECIAL MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **ADJOURN SPECIAL MEETING TO CONDUCT CLOSED DOOR ATTORNEY/CLIENT SESSION FOR CITY COUNCIL DISCUSSION OF STRATEGY REGARDING LITIGATION EXPENDITURES AND SETTLEMENT RELATED TO THE CASE OF *PATRICIA GARTHWAITE V. CITY OF PORT ST. LUCIE*; CASE NO.: 562015CA000314.**
4. **RECONVENE CITY COUNCIL SPECIAL MEETING. FORMAL ACTION AND DIRECTION MAY BE REQUESTED, IF NECESSARY, ON MATTERS DISCUSSED DURING CLOSED ATTORNEY/CLIENT SESSION REGARDING LITIGATION EXPENDITURES AND SETTLEMENT RELATED TO THE CASE OF *PATRICIA GARTHWAITE V. CITY OF PORT ST. LUCIE*; CASE NO.: 562015CA000314.**
5. **ADJOURN CITY COUNCIL SPECIAL MEETING**

ATTENDEES: The Mayor and City Council: Gregory J. Oravec, Mayor; Linda Bartz, Vice Mayor; Michelle Berger, Councilwoman - District 2; Shannon Martin, Councilwoman – District 3; Ron Bowen, Councilman – District 4. In addition to the Mayor and City Council, the following are expected to be present: Jeffrey Bremer, City Manager; Azlina Goldstein Siegel, Interim City Attorney; John J. Fumero, Interim City Attorney; and Outside Legal Counsel, Lara Donlon, Esq. and Glen Torcivia, Esq. of the firm Torcivia, Donlon, Goddeau & Ansay, P.A.

This Special Meeting of the City of Port St. Lucie City Council is being held to conduct an Attorney/Client Session pursuant to Section 286.011(8), Florida Statutes. The Closed Door Attorney/Client Session WILL NOT BE OPEN TO THE PUBLIC. The entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the City Clerk within a reasonable time after the meeting. The transcript shall be made part of the public record upon conclusion of the litigation.

A copy of the agenda may be obtained at (1) the City of Port St. Lucie website (<http://www.cityofpsl.com/index.html>); or (2) by writing to: City Clerk, City of Port St. Lucie, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida 34984 (772) 871-5157.