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 in the case of *CITY OF PORT ST. LUCIE, FLORIDA v. VACCINE AND GENE THERAPY INSTITUTE OF FLORIDA*; CASE NO.: 15-CA-000858 on **December 19, 2016 at 3:00 p.m., at Port St. Lucie City Hall, 3rd Floor, Room 366, 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 RELATED TO THE CASE OF *CITY OF PORT ST. LUCIE, FLORIDA V. VACCINE AND GENE THERAPY INSTITUTE OF FLORIDA*; CASE NO.: 15-CA-000858.**

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 STRATEGY RELATED TO THE CASE OF *CITY OF PORT ST. LUCIE, FLORIDA V. VACCINE AND GENE THERAPY INSTITUTE OF FLORIDA*; CASE NO.: 15-CA-000858.**

5. **ADJOURN CITY COUNCIL SPECIAL MEETING**

ATTENDEES: The Mayor and City Council: Gregory J. Oravec, Mayor; Shannon Martin, Vice Mayor; Stephanie Morgan, Councilwoman - District 1; John Carvelli, Councilman – District 2; Jolien Caraballo, Councilwoman – District 4. In addition to the Mayor and City Council, the following are expected to be present: Russ D. Blackburn, City Manager; O. Reginald Osenton, City Attorney; Azlina Goldstein Siegel, Nason, Yeager, Gerson, White & Lioce, Special Legal Counsel; John J. Fumero, Nason, Yeager, Gerson, White & Lioce, Special Legal Counsel.

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.