

NOTICE

Notice is hereby given that the City Council of the City of Port St. Lucie will meet in a private attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss settlement negotiations and/or strategy related to litigation expenditures in the case of pending litigation on June 8, 2016 at 10:00 a.m., at Port St. Lucie City Hall, 3rd Floor, Room 366, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

AGENDA

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION OF SETTLEMENT NEGOTIATIONS AND/OR STRATEGY RELATED TO LITIGATION EXPENDITURES ABOUT THE CASE OF CITY OF PORT ST. LUCIE, FLORIDA V. MARKETPLACE PORT ST. LUCIE, LTD., et al, CASE NO.: 562016CA000671(BC)**
4. **OPENING OF CLOSED ATTORNEY/CLIENT SESSION FOR CITY COUNCIL ACTION ON MATTERS DISCUSSED DURING CLOSED ATTORNEY/CLIENT SESSION**
5. **ADJOURN**

NOTICE: This Special Meeting is an Attorney/Client Session, portions of which WILL NOT BE OPEN TO THE PUBLIC. City Council will not take action in the attorney/client session, but may take action concerning settlement negotiations and strategy relating to the litigation in the open session following the attorney/client session.

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; Attorney from Outside Counsel Nason, Yeager, Gerson, White & Lioce, P.A.: Thomas F. Mullin, Esquire.

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.