

NOTICE

There will be a Special Meeting, Attorney/Client Session, of the City Council of the City of Port St. Lucie on December 22, 2015, 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. **CITY OF PORT ST. LUCIE, FLORIDA V. VACCINE AND GENE THERAPY INSTITUTE OF FLORIDA, CASE NO.: 15-CA-000858**
4. **ADJOURN**

NOTICE: This Special Meeting is an Attorney/Client Session, **portions of which WILL NOT BE OPEN TO THE PUBLIC.**

In addition to the Mayor and City Council, the following are expected to be present: Daniel Holbrook, Acting City Manager; Pam E. Booker, City Attorney; Attorneys from Outside Counsel Conrad and Scherer, et al, James D. Silver, Esquire and William R. Scherer, 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.