



120 Malabar Road SE Palm Bay, FL 32907 (321) 952-3400 www.palmbayflorida.org Mayor ROB MEDINA Deputy Mayor DONNY FELIX Councilmembers KENNY JOHNSON RANDY FOSTER VACANT

# AGENDA

# SPECIAL COUNCIL MEETING 2023-32 Thursday

December 14, 2023 - 6:00 PM Council Chambers, 120 Malabar Road SE, Palm Bay, Florida 32907

THE ATTORNEY-CLIENT SESSIONS, WHICH ARE THE ITEMS OF BUSINESS, IS REQUIRED TO COMMENCE AND ADJOURN WITHIN A PUBLIC MEETING. THE SESSION DISCUSSION WILL BE HELD IN PRIVATE INSIDE THE CITY HALL ANNEX (FS 286.011(8)).

## CALL TO ORDER:

ROLL CALL:

### BUSINESS:

1. Flachmeier v. City of Palm Bay, Case 05-2021-CA-021271.

Attorney-client sessions scheduled to discuss the above pending litigation(s) to provide the City Attorney/Attorneys advice confined to settlement negotiations or strategy sessions related to litigation expenditures:

Attendees: Rob Medina, Mayor; Donny Felix, Deputy Mayor; Kenny Johnson, Councilmember; Randy Foster, Councilmember; Suzanne Sherman, City Manager; Patricia Smith, City Attorney; Rodney Edwards, Deputy City Attorney; court reporter.

### ADJOURNMENT:

If an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.

If you use assistive technology (such as a Braille reader, a screen reader, or TTY) and the format of any material on this website or documents contained therein interferes with your ability to access information, please contact us. To enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, the web address of the requested material, and your contact information. Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.