

**CITY OF PALM BAY, FLORIDA**

**SPECIAL COUNCIL MEETING NO. 2008-12**

Held on Thursday, the 10<sup>th</sup> day of April 2008, at the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

The meeting was called to order at the hour of 6:16 P.M.

**ROLL CALL:**

<b>MAYOR:</b>	John J. Mazziotti	Present
<b>DEPUTY MAYOR:</b>	Ed Geier	Present
<b>COUNCILMEMBER:</b>	Patrick Woodard	Present
<b>COUNCILMEMBER:</b>	Milo Zonka	Present
<b>COUNCILMEMBER:</b>	Kristine Isnardi	Present
<b>CITY MANAGER:</b>	Lee Feldman	Present
<b>CITY ATTORNEY:</b>	Nicholas Tsamoutales	Present
<b>CITY CLERK:</b>	Alice Passmore	Present

**BUSINESS:**

**1. Consideration of terms of settlement with the United Third Bridge (Memorandum of Mediated Settlement).**

Motion by Mr. Woodard, seconded by Mr. Zonka to approve the terms of the settlement. Motion carried with members voting as follows: Mayor Mazziotti, Yea; Deputy Mayor Geier, Yea; Councilman Woodard, Yea; Councilman Zonka, Yea; Councilwoman Isnardi, Yea.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at the hour of 6:18 P.M.

---

John J. Mazziotti, MAYOR

ATTEST:

---

Alice Passmore, CITY CLERK