

CITY OF PALM BAY, FLORIDA

SPECIAL COUNCIL MEETING NO. 2008-30

Held on Thursday, the 25th day of September 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 7:30 P.M.

ROLL CALL:

MAYOR:	John J. Mazziotti	Present
DEPUTY MAYOR:	Ed Geier	Present
COUNCILMEMBER:	Patrick Woodard	Present
COUNCILMEMBER:	Milo Zonka	Present
COUNCILMEMBER:	Kristine Isnardi	Present
CITY MANAGER:	Lee Feldman	Present
ACTING CITY ATTORNEY:	James Stokes	Present
DEPUTY CITY CLERK:	Terese Barber	Present

BUSINESS:

1. Attorney-client session scheduled to discuss the pending litigation of *Ronald Giordano, Jr. versus the City of Palm Bay* to provide the Attorney advice concerning settlement negotiations or strategy related to litigation expenses.

The Mayor announced the names of the individuals who would be in attendance at the meeting. He stated the meeting would last approximately forty-five minutes.

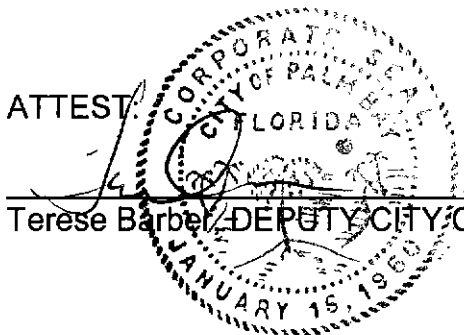
The City Council moved to the City Manager's Conference Room to hold the attorney-client session and returned to the Council Chambers at the conclusion of same.

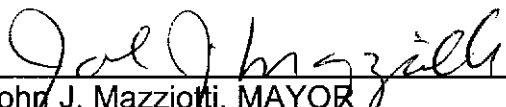
ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 8:23 P.M.

ATTEST:

Terese Barber, DEPUTY CITY CLERK




John J. Mazziotti, MAYOR