CITY OF PALM BAY, FLORIDA

SPECIAL COUNCIL MEETING NO. 2013-10

Held on Tuesday, the 23rd day of April 2013, 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 6:30 P.M.

ROLL CALL:

MAYOR:	William Capote	Present
DEPUTY MAYOR:	Kristine Isnardi	Present
COUNCILMEMBER:	Michele Paccione	Present
COUNCILMEMBER:	Ken Greene	Present
COUNCILMEMBER:	Harry Santiago Jr.	Present
CITY MANAGER:	Sue Hann	Absent
CITY ATTORNEY:	Andrew Lannon	Present
CITY CLERK:	Alice Passmore	Absent

BUSINESS:

- 1. Attorney-client session scheduled to discuss the following pending litigations to provide the City Attorney/Attorneys advice concerning settlement negotiations or strategy related to litigation expenses:
- a) John Yoest versus City of Palm Bay; OJCC No. 10-018912DSR;
- b) Frank Gentile versus City of Palm Bay; OJCC No. 10-027300DSR;
- c) William D. Young versus City of Palm Bay; OJCC No. 12-024814DSR.

The Mayor announced the names of the individuals who would be in attendance at the session and stated the session would last approximately one (1) hour.

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.

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ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 7:17 P.M.

William Capote MAYOR

ATTEST:

Alice Passmore, CITY CL