

CITY OF PALM BAY, FLORIDA

SPECIAL COUNCIL MEETING NO. 2014-15

Held on Tuesday, the 8th day of July 2014, 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:	Ken Greene	Present
COUNCILMEMBER:	Kristine Isnardi	Present
COUNCILMEMBER:	Michele Paccione	Present
COUNCILMEMBER:	Harry Santiago Jr.	Present
CITY MANAGER:	Sue Hann	Present
CITY ATTORNEY:	Andrew Lannon	Present
CITY CLERK:	Alice Passmore	Absent

Also present were: Pete Sweeney, Deputy City Attorney; Steve Schooley, Special Counsel; court reporter.

BUSINESS:

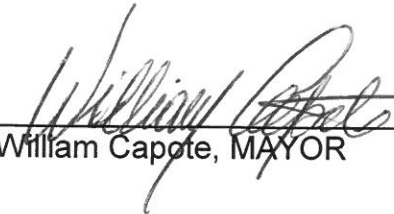
1. Attorney-client session scheduled to discuss the pending litigation of *City of Palm Bay versus Ranger Construction Industries, Inc.* (Case No. 05-2010-CA-045316) to provide the City Attorney/Attorneys advice concerning settlement negotiations or strategy related to litigation expenses.

The Mayor announced the names of the individuals who would be in attendance at the 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.

ADJOURNMENT:

There being no further business, the meeting adjourned at the hour of 7:45 P.M.



William Capote, MAYOR

ATTEST:



Alice Passmore, CITY CLERK

