

**SPECIAL CALL CITY COUNCIL MEETING
FRIDAY, FEBRUARY 4, 2022 11:00 A.M.
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL OF COUNCIL**
- 3. CITY ATTORNEY REQUEST FOR CITY COUNCIL ADVICE ON ONE MATTER IN LITIGATION**

A) Attorney – Client Session to discuss settlement negotiations and strategy relating to litigation with regard to the case of Town of Indian River Shores v. City of Vero Beach – Case No. 2:2021-vc-14354 in the United States District Court for the Southern District of Florida

MAYOR SHALL ANNOUNCE PURPOSE OF THE PRIVATE MEETING, ESTIMATED LENGTH OF THE SESSION AND NAMES AND PERSONS ATTENDING. The estimated time of the closed-client session is 45 minutes. Present at the attorney-client session will be Mayor Robbie Brackett, Vice Mayor Rey Neville, Councilmember Honey Minuse, Councilmember Bob McCabe and Councilmember John Cotugno. **ALSO PRESENT:** City Manager, Monte Falls; City Attorney, John Turner; Outside Counsel, Tom Cloud; Outside Counsel, Gary Carman and a Court Report from the firm of Indian River Court Reporting, LLC.

- 4. PRIVATE ATTORNEY – CLIENT SESSION COMMENCES**
- 5. MAYOR REOPENS PUBLIC MEETING AND ANNOUNCES TERMINATION OF ATTORNEY-CLIENT SESSION**
- 6. ATTORNEY GIVE DIRECTION TO THE CITY COUNCIL**
- 7. ADJOURNMENT**

For the public meeting should any interested party seek to appeal any decision made by Council with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings made which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs a special accommodation for this meeting may contact the City's Americans with Disabilities Act (ADA) Coordinator at 978-4922 at least 48 hours in advance of the meeting.

Verbatim transcript of the City Attorney's litigation proceedings shall be made by an independent certified court reporter, which will be filed with the City Clerk and open to the public for inspection after the conclusion of the litigation.