

**SPECIAL CALL CITY COUNCIL MEETING  
FRIDAY, FEBRUARY 7, 2020 8:30 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) Private Attorney – Client Session to discuss settlement negotiations and strategy relating to litigation with regard to the case of 725 Azalea LLC et al v. City of Vero Beach – Case #19-5531**

**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 30 minutes. Present at the attorney-client session will be Mayor Tony Young, Vice Mayor Laura Moss, Councilman Robbie Brackett; Councilman Joe Graves and Councilman Rey Neville ALSO PRESENT: City Manager, Monte Falls; City Attorney, John Turner and a Court Reporter from the Firm of Indian River County Court Reporting, LLC**

- 4. PRIVATE ATTORNEY – CLIENT SESSION COMMENCES**
- 5. MAYOR REOPENS PUBLIC MEETING AND ANNOUNCES TERMINATION OF ATTORNEY-CLIENT SESSION**
- 6. DISCUSSION OF OTHER MATTERS:**
  - A) Szechuan Palace
  - B) Annexation

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 and that, for such purpose he may need to ensure that a record of the proceedings is 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.