

CITY OF SATELLITE BEACH, FLORIDA

565 CASSIA BOULEVARD 32937-3116
(321) 773-4407
(321) 779-1388 FAX



INCORPORATED 1957

AMENDED AGENDA

CITY COUNCIL

SPECIAL MEETING - EXECUTIVE SESSION

SATELLITE BEACH COUNCIL CHAMBER
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937

NOVEMBER 2, 2016
5:00 P.M.

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. ATTORNEY-CLIENT SESSION TO DISCUSS SETTLEMENT NEGOTIATIONS AND STRATEGY RELATED TO LITIGATION EXPEDITURES IN THE GOERSCH v. CITY OF SATELLITE BEACH LITIGATION**

PLEASE NOTE: THE SPECIAL COUNCIL MEETING WILL TEMPORARILY RECESS SHORTLY AFTER THE COMMENCEMENT OF THE SPECIAL MEETING, AND AN EXECUTIVE SESSION WILL COMMENCE IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES.

THE FOLLOWING PERSONS WILL ATTEND THE ATTORNEY-CLIENT SESSION: MAYOR FRANK CATINO, VICE-MAYOR MARK BRIMER, COUNCILWOMAN LORRAINE GOTT, COUNCILMAN STEVE OSMER, CITY MANAGER COURTNEY BARKER, CITY ATTORNEYS JAMES BEADLE AND CLIFF SHEPARD, AND A COURT REPORTER.

THE ESTIMATED LENGTH OF THE MEETING IS ONE HOUR. AT THE CONCLUSION OF THE EXECUTIVE SESSION, THE SPECIAL MEETING WILL RECONVENE. THE CHAIR WILL ANNOUNCE THE TERMINATION OF THE EXECUTIVE SESSION.

- 3. ADJOURNMENT**