

4. Adoption of Minutes: Special Council Meeting 2024-11; May 23, 2024.

**CITY OF PALM BAY, FLORIDA**

**SPECIAL COUNCIL MEETING 2024-11**

Held on Thursday, the 23<sup>rd</sup> day of May 2024, 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 5:30 P.M.

**ROLL CALL:**

<b>MAYOR:</b>	Rob Medina	Present
<b>DEPUTY MAYOR:</b>	Donny Felix	Present
<b>COUNCILMEMBER:</b>	Kenny Johnson	Present
<b>COUNCILMEMBER:</b>	Randy Foster	Present
<b>COUNCILMEMBER</b>	Vacant	
<b>CITY MANAGER:</b>	Suzanne Sherman	Present
<b>CITY ATTORNEY:</b>	Patricia Smith	Present

Councilman Foster attended the meeting via teleconference.

Also present was Sean Mickley, Special Counsel; Margaret Sheffield, Court Reporter.

**BUSINESS:**

Attorney-client session scheduled to discuss the following pending litigation to provide the City Attorney/Attorneys advice confined to settlement negotiations or strategy sessions related to litigation expenditures:

**1. Community Asphalt v. City of Palm Bay, Case 05-2023-CA-036384.**

Mayor Medina announced the names of the individuals who would be in attendance at the session. He stated the session would last approximately thirty (30) minutes.

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 5:50 P.M.

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Rob Medina, MAYOR

ATTEST:

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Terri Lefler, DEPUTY CITY CLERK