## MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

## COMMISSION MEMORANDUM

TO:

Mayor Dan Gelber and Members of the City Commission

FROM:

Rafael A. Paz, Acting City Attorney

DATE:

March 17, 2021

SUBJECT:

CLOSED ATTORNEY-CLIENT SESSION RE: 3098 ALTON ROAD,

LLC V. CITY OF MIAMI BEACH, FLORIDA ELEVENTH JUDICIAL

**CIRCUIT COURT CASE # 2018-039378-CA-01** 

Pursuant to § 286.011(8) Florida Statutes, I hereby advise the Mayor and City Commission that I, as your City Attorney, desire advice concerning the following pending litigation matter:

ELEVENTH JUDICIAL CIRCUIT COURT, CIRCUIT CIVIL DIVISION, COMPLEX LITIGATION DIVISION (CASE NO. 2018-039378-CA-01)

3098 ALTON ROAD, LLC, a Florida Limited Liability Company, et al.,

VS.

<u>CITY OF MIAMI BEACH</u>, a Municipal Corporation and Political Subdivision of the State of Florida:

Therefore, a private closed Attorney-Client Session will be held during the City Commission meeting on March 17, 2021 at 12:00 p.m. A quorum of the City Commission will meet in person at the Miami Beach Convention Center, 1901 Convention Center Drive, Miami Beach, FL 33139, and remaining members of the City Commission and other attendees will participate virtually, via secure communications media technology, to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matter. (Secure Zoom invitations shall be provided directly to attendees.)

The following individuals will be in attendance: Mayor Dan Gelber and Members of the City Commission Ricky Arriola, Michael Gongora, Steven Meiner, David Richardson, Mark Samuelian, and Micky Steinberg; Interim City Manager Raul J. Aguila; Acting City Attorney Rafael Paz; Chief Deputy City Attorney Aleksandr Boksner; Deputy City Attorney Steven Rothstein; and First Assistant City Attorney Robert Rosenwald.

A certified court reporter will be present to record the time of commencement of the meeting, the time of termination of the meeting, all discussions and proceedings, the names of all persons present, and the names of all persons speaking. The transcript shall be a public record at the termination of the litigation.

RAP/AB/SR/pps