



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, [www.miamibeachfl.gov](http://www.miamibeachfl.gov)

## COMMISSION MEMORANDUM

**TO:** Vice-Mayor Ricky Arriola  
Commissioner Michael Góngora  
Commissioner David Richardson  
Commissioner Steven Meiner  
Commissioner Mark Samuelian  
Commissioner Micky Steinberg

**cc:** Alina T. Hudak, City Manager  
Rafael Paz, Acting City Attorney  
Rafael E. Granado, City Clerk

**FROM:** Mayor Dan Gelber

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**DATE:** August 25, 2021

**SUBJECT: Calling a Special Meeting of the City Commission – August 27, 2021**

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Pursuant to Section 286.011 of the Florida Statutes, Acting City Attorney Rafael Paz has advised that he desires advice concerning the following pending litigation matter:

ELEVENTH JUDICIAL CIRCUIT COURT, CIRCUIT CIVIL DIVISION,  
CASE NO. 2020-002129 CA 01

CLARK CONSTRUCTION GROUP, LLC, a Maryland Limited Liability Corporation,

vs.

CITY OF MIAMI BEACH, a Florida Municipal Corporation,

and

HILL INTERNATIONAL, INC., a Delaware Corporation.

Therefore, pursuant to Section 2.04 of the City Charter, I am hereby calling a Special City Commission Meeting of the City Commission for Friday, August 27, 2021 at 4:00 p.m. to hold a private closed Attorney-Client Session.

The City Commission will meet via zoom (information to be provided separately), to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matter.

The following individuals will be in attendance: Mayor Dan Gelber; Members of the City Commission Ricky Arriola, Michael Góngora, Steven Meiner, David Richardson, Mark Samuelian, and Micky Steinberg; Deputy City Manager Eric Carpenter, Acting City Attorney Rafael A. Paz, Senior Assistant City Attorney Jason Jacobson, and special counsel Lou Prattis.

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.