



**GENERAL PROCEDURES FOR THE
AUGUST 27, 2021 SPECIAL CITY COMMISSION MEETING**

On **August 27, 2021**, commencing at **4:00 p.m.**, the City of Miami Beach will host a Special Commission Meeting to hold a **private closed Attorney-Client Session** 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

A quorum of the City Commission will meet virtually via the Zoom app to discuss settlement negotiations and/or strategy related to litigation expenditures regarding 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 Pratts. *The public will not be in attendance during the closed Attorney-Client Session.*

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.

To view the non-substantive opening and closing remarks of the Special Commission Meeting, the public may join the webinar at: <https://miamibeachfl.gov.zoom.us/j/81392857671> or via telephone at: 1.301.715.8592 (U.S.) or 888.475.4499 (Toll Free); Webinar ID: 81392857671#. *The public will not be in attendance during the closed Attorney-Client Session.*

The non-substantive opening and closing remarks of the Special Commission Meeting will be recorded and broadcasted on Miami Beach TV (MBTV), viewable on the City's website at <https://www.miamibeachfl.gov/government/mbtv/>, as well as on Atlantic Broadband Cable channel 660, AT&T U-verse channel 99, Hotwire Communications channel 395, and ROKU device on PEG.TV channel.

GENERAL INFORMATION

The regularly scheduled meetings of the City Commission are established by Resolution. Scheduled meeting dates are available in the Office of the City Clerk's webpage at: <https://www.miamibeachfl.gov/wp-content/uploads/2021/06/2021-Commission-Dates-1.pdf> or by calling the Office of the City Clerk at: 305.673.7411.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).