MIAMIBEACH

CITY OF MIAMI BEACH NOTICE OF CLOSED ATTORNEY-CLIENT SESSION

NOTICE IS HEREBY given that a <u>private closed Attorney-Client Session</u>, pursuant to §286.011 Florida Statutes, will be held after the opening of the City Commission meeting in the Commission Chambers, Third Floor, City Hall, 1700 Convention Center Drive, Miami Beach, on **June 27, 2018**, at **4:00 p.m.**, and will be moved to the City Manager's Large Conference Room, Fourth Floor, City Hall to discuss settlement negotiations and/or strategy related to litigation expenditures with regard the following pending litigation matter:

Consolidated Cases Nos. 2015-11069 CA 43 and 2014-023217 CA 43 Circuit Court of the 11th Judicial Circuit

Murano Grande at Portofino Condominium Association, Inc., a Florida Not-For-Profit, Murano Grande at Portofino Master Association, Inc., a Florida Not-For-Profit Corporation, and Icon Condominium Association, Inc., a Florida Not-For-Profit Corporation,

Plaintiffs,

v.

The City of Miami Beach, Florida, a Municipal Corporation, Miami Beach Redevelopment Agency, a Florida Public Agency, and Miami Beach Marina Associates, Ltd., a Florida Limited Partnership,

Defendants,

Murano Grande at Portofino Condominium Association, Inc., a Florida Not-For-Profit Corporation,

Plaintiff/Counter-Defendant,

v

The City of Miami Beach, Florida, a Municipal Corporation, and Miami Beach Redevelopment Agency, a Florida Public Agency,

Defendant/Counter-Plaintiffs,

The City of Miami Beach, Florida, a Municipal Corporation, and Miami Beach Redevelopment Agency, a Florida Public Agency,

Third-Party Plaintiffs,

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Murano Grande at Portofino Master Association, Inc., a Florida Not-For-Profit Corporation, and Icon Condominium Association, Inc., a Florida Not-For Profit Corporation,

Third-Party Defendants.

The following individuals will attend: Mayor Dan Gelber; Members Of The City Commission; Micky Steinberg, Michael Góngora, Mark Samuelian, Ricky Arriola, Kristen Rosen Gonzalez, And John Elizabeth Alemán; City Manager Jimmy L. Morales, City Attorney Raul J. Aguila, Deputy City Attorney Steven H. Rothstein, Assistant City Attorney Jason Jacobson, Mark A. Hendricks, Esquire, And Meredyth S. Cooper, Esquire.

A court reporter will be present to record the start and finish times and all comments made. A copy of the transcript shall be made available at the conclusion of the underlying litigation.

Interested parties are invited to express their views in writing addressed to the City Commission, c/o the Office of the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139.

Rafael E. Granado, City Clerk City of Miami Beach

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