

Meeting Date: March 22, 2016

Agenda Item 29

REQUESTED COMMISSION ACTION:

 Consent Ordinance Resolution Consideration Workshop

SHORT TITLE OR MOTION: Advice concerning litigation in relation to settlement matters and/or strategy sessions.

Summary of Purpose and Why:

Pursuant to the provisions of Florida Statute 286.011 (8):

Counsel is seeking advice concerning litigation in relation to settlement matters and/or strategy sessions relating to the following matter:

Rocket Outdoor Advertising, LLC v. City of Pompano Beach, Florida; United States District Court Case No. 15-CV-62292-Huck/Otazo-Reyes

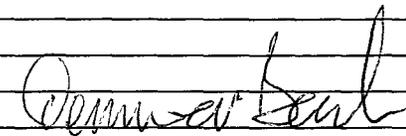
Those in attendance will be the City Commission members; Dennis W. Beach, the City Manager; Mark E. Berman, Esq., the City Attorney; and Michael T. Burke, Esquire of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A.

TIME CERTAIN 7:30 P.M.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: City Attorney
- (2) Primary staff contact: Mark E. Berman/City Attorney Ext. 4614
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding _____

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE OR ATTACHED MEMO NUMBER
City Attorney	3/15/16	✓	City Attorney's Comm. #2016-624 

 _____ City Manager 

ACTION TAKEN BY COMMISSION:

Ordinance	Resolution	Consideration	Workshop
1 st Reading	1st Reading	Results:	Results:
_____	_____	_____	_____
2 nd Reading	_____	_____	_____
_____	_____	_____	_____



City Attorney's Communication #2016-624

March 15, 2016

TO: Dennis W. Beach, City Manager

FROM: Mark E. Berman, City Attorney

RE: Executive Session: *Rocket Outdoor Advertising, LLC v. City of Pompano Beach, Florida*; United States District Court Case No. 15-CV-62292-Huck/Otazo-Reyes

I have scheduled a meeting pursuant to the provisions of Florida Statute 286.011(8). The agenda should provide:

Counsel is seeking advice concerning litigation in relation to settlement matters and/or strategy sessions relating to the following matter:

Rocket Outdoor Advertising, LLC v. City of Pompano Beach, Florida;
United States District Court Case No. 15-CV-62292-Huck/Otazo-Reyes

Those in attendance will be the City Commission members; Dennis W. Beach, the City Manager; Mark E. Berman, Esq., the City Attorney; and Michael T. Burke, Esquire of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A.

To minimize the professional fees for outside counsel and the court reporter, it is requested that this matter be placed on a time certain on the agenda for the City Commission meeting of Tuesday, March 22, 2016.

Attached please find a City Commission agenda cover sheet regarding this matter.

Should you have any questions, please do not hesitate to call.


MARK E. BERMAN

MEB/jrm
L:cor/2016-624

Attachment

cc: Asceletta Hammond, City Clerk