



CITY OF PORT ST LUCIE

COUNCIL AGENDA MEMORANDUM

Agenda Item #: 13E

Meeting Date: 12/12/16

TO: Mayor and City Council

THRU: Russ Blackburn, City Manager *RB*

THRU: O. Reginald Osenton, City Attorney *RO*

FROM: Azlina Goldstein Siegel & John J. Fumero, Special Legal Counsel *AS*

Agenda Item: Motion: Request for a Closed-Door Attorney/Client Session with the City Council to Discuss Pending Litigation in the Matter of *City of Port St. Lucie, Florida, et al. v. Vaccine and Gene Therapy Institute of Florida Corporation, et al.* Case No. 2015CA000858

Submittal Date: 12/9/2016

STRATEGIC PLAN LINK: This item is consistent with the Port St. Lucie Mission "D" – Acting in a Financially Responsible Manner

BACKGROUND: Pursuant to Section 286.011 (8), Florida Statutes, we are requesting a closed-door Attorney/Client Session with the City Council to discuss the pending litigation in the matter of *City of Port St. Lucie, Florida, et al. v. Vaccine and Gene Therapy Institute of Florida Corporation, et al.* Case No. 2015CA000858.

ANALYSIS: Section 286.011 (8), Florida Statutes, requires that the request for an Attorney/Client session be made at a public meeting. Those who are expected to be in attendance are as follows: Gregory J. Oravec, Mayor; Shannon Martin, Vice Mayor, District 3; Councilwoman Stephanie Morgan – District 1; Councilman John Carvelli – District 2; Councilwoman Jallen Caraballo – District 4; Russ Blackburn, City Manager; O. Reginald Osenton, City Attorney; Azlina Goldstein Siegel and John J. Fumero, Special Legal Counsel. At this time, it is anticipated that we will need approximately two (2) hours and the meeting will be scheduled at a mutually convenient time and date for the City Council.

FINANCIAL INFORMATION: N/A.

LEGAL INFORMATION: The closed-door Attorney/Client Session is being requested by the City's special legal counsel.

STAFF RECOMMENDATION: Approval of the request.

SPECIAL CONSIDERATION: N/A.

PRESENTATION INFORMATION: N/A.

REQUESTED MEETING DATE: 12/12/2016

LOCATION OF PROJECT: N/A.

ATTACHMENTS: N/A.

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CITY MANAGER'S OFFICE