

Meeting Date: March 22, 2011

Agenda Item 41

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:

*City of Pompano Beach, Florida, et al. v. Swerdlow Lightspeed Management Company, LLC, et al., Broward Circuit Court Case No. 10-19437 (21).*

Those in attendance will be the City Commission members; Dennis W. Beach, the City Manager; Gordon B. Linn, Esq., the City Attorney; and William R. Scherer, III, Esquire of Conrad & Scherer.

TABLED FROM 3/8/11 CITY COMMISSION MEETING

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: \_\_\_\_\_
- (2) Primary staff contact: Gordon B. Linn, City Attorney EXT 786-4614
- (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	3/9/11	<i>Approval</i>	See City Attorney's Comm. #2011-776 <i>MBe</i>

Advisory Board

City Manager *Dennis W. Beach*

ACTION TAKEN BY COMMISSION:

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



**City Attorney's Communication #2011-776**

March 9, 2011

**TO:** Dennis W. Beach, City Manager

**FROM:** Gordon B. Linn, City Attorney

**RE:** Executive Session: *City of Pompano Beach, Florida, et al. v. Swerdlow Lightspeed Management Company, LLC, et al.*, Broward Circuit Court Case No. 10-19437 (21)

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:

*City of Pompano Beach, Florida, et al. v. Swerdlow Lightspeed Management Company, LLC, et al.*, Broward Circuit Court Case No. 10-19437 (21).

Those in attendance will be the City Commission members; Dennis W. Beach, the City Manager; Gordon B. Linn, Esq., the City Attorney; and William R. Scherer, III, Esquire of Conrad & Scherer.

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, 2011.

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

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

GORDON B. LINN

GBL/jrm  
L:cor/2011-776

Attachment

cc: Linda Hora, Advisory Board Secretary