

Meeting Date: March 8, 2011

Agenda Item 18

REQUESTED COMMISSION ACTION: EXECUTIVE SESSION

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.

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	2/10/11	<i>Approved</i>	See City Attorney's Comm. #2011-652 <i>[Signature]</i>

Advisory Board

City Manager

[Signature]

ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
1st Reading _____	1st Reading _____	Results: _____	Results: _____
2nd Reading _____	_____	_____	_____
_____	_____	_____	_____



City Attorney's Communication #2011-653

February 10, 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 8, 2011.

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

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

A handwritten signature in black ink, appearing to read "Gordon B. Linn", is written over a horizontal line.

GORDON B. LINN

GBL/jrm
L:cor/2011-65

Attachment

cc: Linda Hora, Advisory Board Secretary