



MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMITTEE MEMORANDUM

TO: Mayor Matti H. Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: May 22, 2013

This shall serve as written notice that a meeting of the Finance and Citywide Projects Committee has been scheduled for May 22, 2013, at 2:00 P.M. at 1755 Meridian Avenue, in the 3rd Floor Training Room for a Special Meeting to discuss:

- 1. Private closed Attorney-Client Session scheduled from 2:00 to 3:00 P.M. to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the attached referenced litigation matters.**

Jose Smith – City Attorney

- 2. Discussion of the Miami Beach Convention Center Proposals and the Miami Beach Convention Center Master Plans**

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COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower
Members of the City Commission
City Manager Jimmy Morales
Ralph Granado, City Clerk

FROM: Jose Smith, City Attorney

DATE: May 22, 2013

SUBJECT: Closed Attorney-Client Session

Pursuant to §286.011, Florida Statutes, the City Attorney hereby advises the Mayor and City Commission that he desires advice concerning the following pending litigation matter:

Seville Acquisition, LLC v. City of Miami Beach
Case No.: 2013-17539-CA-01

Therefore, a private closed Attorney-Client Session will be held on May 22, 2013, following the commencement of the Finance Committee meeting scheduled at 2:00 p.m. on that day in the City's Training room at 1755 Meridian Avenue, 3rd Floor, Miami Beach, FL to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matters.

The following individuals will be in attendance: Mayor Matti Herrera Bower; Members of the City Commission: Jorge Exposito, Michael Gongora, Jerry Libbin, Edward Tobin, Deede Weithorn and Vice-Mayor Jonah Wolfson; City Manager Jimmy Morales, City Attorney Jose Smith, and First Assistant City Attorney Gary Held.

JS/GH/mem

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Discussion Item

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