



City of
Jacksonville Beach
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**CITY OF JACKSONVILLE BEACH
CITY COUNCIL SPECIAL MEETING
Monday, December 19, 2022 at 4:00 P.M.
COUNCIL CHAMBERS CONFERENCE ROOM
11 North Third Street, Jacksonville Beach, Florida 32250**

AGENDA

1. ROLL CALL.
2. In accordance with Section 286.011(8), Florida Statutes, the City Attorney requests the advice of the City Council regarding the pending litigation in City of Jacksonville Beach v. SLG Investment Partnership, LLLP, in the Circuit Court of the Fourth Judicial Circuit in Duval County, Florida, Case No. 20201-CA-2297 **and** Volunteer Life Saving Corps. v. City of Jacksonville Beach in the Circuit Court of the Fourth Judicial Circuit in Duval County, Florida, Case No. 2022-CA-2089. Participants shall be limited to Mayor Christine Hoffman, City Council Members Cory Nichols, Fernando Meza, Dan Jason, Greg Sutton, Bill Horn, and Sandy Golding, City Manager Mike Staffopoulos, City Attorney Sandra Robinson, outside legal counsel for the City Cliff Shepard (via communication media technology), and a certified court reporter.
3. After making public announcement of the commencement of the attorney-client session, the City Council, City Manager, and City Attorney will adjourn to the City Hall Second Floor Boardroom for the attorney-client session pursuant to Section 286.011(8), Florida Statutes. The Session is estimated to be one and a half hours.
4. After the Session, the City Council and officials will return to City Council Chambers, the Mayor will announce the termination of the Session, and then open the Regular City Council Agenda Meeting.
5. Any action to approve an offer of settlement in either subject litigation, if any, will be voted on in a public meeting.

NOTICE

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299 no later than one business day before the meeting.