



A G E N D A

**SPECIAL MEETING OF THE STUART CITY COMMISSION
TO BE HELD November 23, 2020
AT 5:00 PM ATTORNEY-CLIENT MEETING
121 SW FLAGLER AVE.
STUART, FLORIDA 34994**

CITY COMMISSION

**Mayor Michael J. Meier
Vice Mayor Eula R. Clarke
Commissioner Becky Bruner
Commissioner Merritt Matheson
Commissioner Troy McDonald**

ADMINISTRATIVE

**City Manager, David Dyess
City Attorney, Michael J. Mortell
City Clerk, Mary R. Kindel**

Agenda items are available on our website at <http://www.cityofstuart.us>
Phone: (772) 288-5306 . Fax: (772) 288-5305 . E-mail: mkindel@ci.stuart.fl.us

In compliance with the Americans with Disabilities Act (ADA), anyone who needs a special accommodation to attend this meeting should contact the City's ADA coordinator at 772-288-5306 at least 48 hours in advance of the meeting, excluding Saturday and Sunday.

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he 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.

(RC) next to an item denotes there is a City Code requirement for a Roll Call vote.

(QJ) next to an item denotes that it is a quasi-judicial matter or public hearing.

WHAT IS CIVILITY? *Civility is caring about one's identity, needs and beliefs without degrading someone else's in the process. Civility is more than merely being polite. Civility requires staying "present" even with those persons with whom we have deep-rooted and perhaps strong disagreements. It is about constantly being open to hear, learn, teach and change. It seeks common ground as a beginning point for dialogue. It is patience, grace, and strength of character. Civility is practiced in our City Hall.*

ROLL CALL

COMMISSION ACTION

1. STATUTORY ADVISORY (Public)

A. The City Attorney ask all persons attending the Attorney Client Session to reconvene in the office of the City Manager.

B. Court Reporter notes time and starts recording.

C. Mayor convenes the Attorney-Client Session, acknowledging the request of the City Attorney to discuss:

All Litigation and Settlement Offers involving:

All Litigation involving:

North Point Ventures, LLC v City of Stuart, Case No.; 2017 CA 0073

Union Negotiation:

Court Reporter stops recording and an update is given by the City Manager on the PBA negotiations.

QUASI-JUDICIAL HEARINGS: *Some of the matters on the Agenda may be "quasi-judicial" in nature. City Commissioners will disclose all ex-parte communications, and may be subject to voir dire by any interested party regarding those communications. All witnesses testifying will be "sworn" prior to their testimony. However, the public is permitted to comment without being sworn. Unsworn testimony will be given appropriate weight and credibility by the City Commission.*

ADJOURNMENT:

**CITY OF STUART, FLORIDA
AGENDA ITEM REQUEST
CITY COMMISSION**

Meeting Date: 11/23/2020

Prepared by: Michael Mortell

Title of Item:

STATUTORY ADVISORY (Public)

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Summary Explanation/Background Information on Agenda Request:

The City Commission will discuss litigation strategy regarding the pending case. The transcript will be made available upon conclusion of the litigation.

Funding Source:

Court Reporter will be paid from City Attorney Budget.

Recommended Action:

Provide feedback to City Attorney during break out session.