



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor
Andrea McGee, Vice Mayor
Alison Fournier, Commissioner
Barry Moss, Commissioner
Beverly Perkins, Commissioner
Rhonda Sigerson-Eaton, Commissioner

Gregory P. Harrison, City Manager
Mark Berman, City Attorney
Kervin Alfred, City Clerk

Tuesday, May 28, 2024

5:00 PM

Commission Chamber

Special City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Special City Commission meeting to order at 5:00 p.m.

ROLL CALL

Present: Commissioner Alison Fournier
Commissioner Barry Moss
Commissioner Beverly Perkins
Commissioner Rhonda Sigerson-Eaton
Vice Mayor Andrea McGee
Mayor Rex Hardin

PLEDGE OF ALLEGIANCE

Led by Kervin Alfred, City Clerk

APPROVAL OF AGENDA

A motion was made by Vice Mayor McGee, seconded by Commissioner Sigerson-Eaton, that the Agenda be APPROVED AS SUBMITTED. The motion carried unanimously by voice vote.

A. EXECUTIVE SESSION

1. [24-383](#) Advice concerning litigation in relation to settlement matters and/or strategy sessions. Coral Rock Development Group, LLC v. City of Pompano Beach; Broward County Circuit Court Case No. 21-004071 (13).
(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

Mayor Hardin stated that the proposed item concerns litigation regarding settlement matters regarding Coral Rock Development Group, LLC v. City of Pompano Beach.

Mark E. Berman, City Attorney, stated that pursuant to Section 286.011 (8), Florida Statutes, the City of Pompano Beach will now hold an Executive Session in the City Commission Chamber Conference Room. Discussion will be concerning pending litigation relating to settlement matters and strategy sessions relating to the following matter:

Coral Rock Development Group, LLC v. City of Pompano Beach;
Broward County Circuit Case No. 21-004071 (13)

The session will be private as per the statute, and only the following persons will be in attendance:

The Pompano Beach City Commission members; Gregory P. Harrison, the City Manager; Mark E. Berman, the City Attorney; Tracy A. Lyons, Deputy City Attorney; and outside counsel, Jeffrey Hochman.

Mayor Hardin stated that the special meeting would recess to enter into the executive session. Therefore, the meeting recessed at 5:07 p.m. and later reconvened at 5:56 p.m.

B. ADJOURNMENT

The meeting adjourned at 5:57 p.m.

Rex Hardin, Mayor

Kervin Alfred, City Clerk