



City Attorney's Communication #2016-1235

September 20, 2016

TO: Dennis W. Beach, City Manager

FROM: Mark E. Berman, City Attorney

RE: Executive Session: *Rocket Outdoor Advertising, LLC v. City of Pompano Beach, Florida*; United States District Court Case No. 15-CV-62292-Huck/Otazo-Reyes

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:

Rocket Outdoor Advertising, LLC v. City of Pompano Beach, Florida;
United States District Court Case No. 15-CV-62292-Huck/Otazo-Reyes

Those in attendance will be the City Commission members; Dennis W. Beach, the City Manager; Mark E. Berman, Esq., the City Attorney; and Michael T. Burke, Esquire of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A.

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, September 27, 2016.

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

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



MARK E. BERMAN

MEB/ds
L:cor/2016-1235

Attachment

cc: Asceleta Hammond, City Clerk