

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Barry Moss, Vice Mayor

Rhonda Eaton, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, February 11, 2020

12:30 PM

Commission Chamber

Special City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the meeting to order at 12:30 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Andrea McGee
Commissioner Tom McMahon
Commissioner Beverly Perkins
Vice Mayor Barry Moss
Mayor Rex Hardin

INVOCATION

The Honorable Rex Hardin, Mayor offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk.

APPROVAL OF AGENDA

A motion was made by Vice Mayor Moss, seconded by Commissioner McGee, that the be APPROVED. The motion carried unanimously.

A. EXECUTIVE SESSION

1. [20-261](#) Advice concerning litigation in relation to settlement matters and/or strategy sessions.

Rebecca Smith v. City of Pompano Beach; Broward Circuit Court Case No. 18-018658 (14)

Those in attendance will be the City Commission members; Gregory P. Harrison, the City Manager; Mark E. Berman, the City Attorney; and outside counsel, Oscar Marrero.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

Mark Berman, City Attorney, stated that pursuant to Florida Statute 286.011(8), he is seeking , as the attorney for the City of Pompano Beach, advice concerning litigation Rebecca Smith v. City of Pompano Beach matter, Case No. 18-018658(14). He indicated that he had previously announced the Executive Session at the prior Commission meeting, therefore, he requested that this meeting go into recess temporarily to go into the Executive Session at this time. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney and outside counsel, Oscar Marrero.

Meeting went into Recess

Meeting Reconvened

Mr. Berman announced that there were no further comments regarding the matter.

B. ADJOURNMENT

The meeting adjourned at 1:05 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk