



# City of Pompano Beach

100 West Atlantic Blvd.  
Pompano Beach, FL 33060

## Detailed Minutes - Final

### City Commission

*Rex Hardin, Mayor*

*Beverly Perkins, Vice Mayor*

*Rhonda Eaton, Commissioner*

*Cyndy Floyd, Commissioner*

*Andrea McGee, Commissioner*

*Tom McMahan, Commissioner*

*Gregory P. Harrison, City Manager*

*Mark Berman, City Attorney*

*Asceleta Hammond, City Clerk*

Tuesday, February 8, 2022

11:00 AM

Commission Chamber

### Special City Commission Meeting

#### CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Special City Commission meeting to order at 11:00 a.m.

#### ROLL CALL

**Present:** Commissioner Rhonda Eaton  
Commissioner Cyndy Floyd  
Commissioner Andrea McGee  
Commissioner Tom McMahan  
Vice Mayor Beverly Perkins  
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 Perkins, seconded by Commissioner McGee, that the Agenda be APPROVED AS SUBMITTED. The motion carried unanimously.**

#### A. EXECUTIVE SESSION

1. [22-181](#) Advice concerning litigation in relation to settlement matters and/or strategy sessions regarding:

*Heritage at Pompano Housing Partners, L.P. v. City of Pompano Beach, Florida*; Case No. 20-61530-CIV Smith, United States District Court, Southern District of Florida

Those in attendance will be the Mayor and City Commission members; Gregory P. Harrison, the City Manager; Mark E. Berman, Esq., the City Attorney; and outside counsel for the City: Daniel L. Abbott and Alicia Gonzalez. Pursuant to Section 286.011(8), Florida Statutes, the above parties shall meet in private for such purposes.

As advised at the public City Commission Meeting held on January 25, 2022

(**Staff Contact:** Mark E. Berman)

Mark Berman, City Attorney, presented the item and stated that pursuant to Section 286.011 Florida Statutes, governing public meetings, he desires advice concerning litigation in the matter of *Heritage at Pompano Housing Partners, L.P. v. City of Pompano Beach, Florida*; Case No. 20-61530-CIV Smith, United States District Court, Southern District of Florida. He requested the Commission to shortly break for a recess into an Executive Session at this time to discuss settlement matters and strategy only, per the statute. Those in attendance will be the Mayor and City Commission; Gregory Harrison, City Manager; City's outside litigation counsel in this case Daniel Abbott and Alicia Gonzalez; and Mark Berman, City Attorney.

Mayor Hardin reconvened the Special City Commission meeting after the Executive Session, and shortly thereafter, he adjourned the meeting.

## **B. ADJOURNMENT**

The meeting adjourned at 12:17 p.m.

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Rex Hardin, Mayor

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Asceleta Hammond, City Clerk