

MINUTES OF MEETING
DANIA BEACH CITY COMMISSION
SPECIAL MEETING TO ANNOUNCE ATTORNEY-CLIENT SESSION
TUESDAY, MARCH 7, 2023 – 4:55 PM

1. Call to Order/Roll Call

Mayor Ryan called the meeting to order at 5:00 p.m.

Present:

Mayor:	A. J. Ryan IV
Vice-Mayor:	Lori Lewellen
Commissioners:	Joyce L. Davis
	Tamara James
	Marco A. Salvino, Sr.
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Eve Boutsis
Deputy City Clerk:	Erin McClendon

2. Notice of Special Meeting to Conduct an Attorney/Client Session

City Attorney Boutsis announced there will be a Special Meeting of the City Commission at 6:30 p.m., on March 14, 2023, in the City Commission Chamber. The meeting will then be temporarily adjourned and an Attorney/Client session, which is not a meeting open to the public, will be held in the Northwest Conference Room in City Hall. The subject matter of the meeting shall be settlement negotiations or strategy related to litigation expenditures in the litigation cases with Citizens for Responsible Development. At the conclusion of the Attorney/Client session, the City Commission meeting will be reconvened.

3. Adjournment

Mayor Ryan adjourned the meeting at 5:03 p.m.

ATTEST:

Erin McCleendon

ERIN McCLENDON
DEPUTY CITY CLERK



CITY OF DANIA BEACH

Archibald J. Ryan IV

ARCHIBALD J. RYAN IV
MAYOR

Approved: March 14, 2023

**NOTICE OF SPECIAL MEETING
CITY COMMISSION OF DANIA BEACH, FLORIDA**

The City Attorney seeks advice regarding settlement negotiations or strategy sessions related to litigation expenditures. Therefore, there will be a Special Meeting of the City Commission at 6:30 p.m., on March 14, 2023, in the City Commission meeting room, located at City Hall at 100 West Dania Beach Boulevard, Dania Beach, Florida 33004. The meeting will then be temporarily adjourned and an Attorney/Client session, which is not a meeting open to the public, pursuant to state law (Florida Statute, Section 286.011 (8)) will be held in the Northwest Conference Room on the first floor of City Hall, located at 100 West Dania Beach Boulevard, Dania Beach, Florida. The subject matter of the meeting shall be settlement negotiations or strategy related to litigation expenditures in the litigation styled:

CITIZENS FOR RESPONSIBLE DEVELOPMENT AND HERBERT SIMPSON, V CITY OF DANIA BEACH, BROWARD COUNTY, AND DANIA ENTERTAINMENT CENTER, LLC, under Lower Court Case No.: CACE 11-22597, and Appellate Court Case No. 4D2021-1306 (4th DCA 2021).

And

CITIZENS FOR RESPONSIBLE DEVELOPMENT, V. CITY OF DANIA BEACH, under Case No.: 14-019078(21) (Fla. 17th Jud. Cir. 2014).

CITY OF DANIA BEACH NOTICE OF ATTORNEY/CLIENT SESSION

Pursuant to Florida Statutes 286.011(8), there will be an attorney/client session beginning at 6:30 p.m., on March 14, 2023, attended by Mayor A.J. Ryan; Vice-Mayor Lori Lewellen; Commissioner Joyce Davis; Commissioner Tamara James; Commissioner Marco Salvino; City Manager Ana Garcia; City Attorney Eve Boutsis; Special Litigation Counsel, Andrea Amigo.

The Special Meeting of the City Commission will be recessed for this session. These officials shall meet in private for approximately one-half (1/2) hour. The entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the entity's clerk within a reasonable time after the meeting. At the conclusion of the attorney/client session, the Special City Commission meeting will be reconvened.

Erin McClendon, Deputy City Clerk

The City of Dania Beach complies with the provisions of the Americans With Disabilities Act. "If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact City of Dania Beach City Clerk, Thomas Schneider, 100 West Dania Beach Boulevard, Dania Beach, Florida 33004 at 954-924-6800, within 2 working days of receipt of this Notice of Special Meeting. If you are hearing or voice impaired, call 711."