



## MEETING OF THE SUNRISE CITY COMMISSION

Commission Chambers, 10770 West Oakland Park Blvd., Sunrise, Florida 33351, [www.sunrisefl.gov](http://www.sunrisefl.gov)

### SPECIAL CITY COMMISSION MEETING AGENDA Tuesday, April 8, 2014 - 4:30 PM

1) Call To Order

2) Roll Call

3) Invocation and Pledge of Allegiance

4) City Attorney's Report

**A) Notice of Executive Session**

Notice of Executive Session in the case of *CORAL-TECH ASSOCIATES, INC. vs. CITY OF SUNRISE, a municipal corporation* (Case No. CACE 05-15774 (18) in the 17th Judicial Circuit, in and for Broward County, Florida).

**Adjournment**

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based F.S.S. 286.0105

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

Any person who believes he or she has a disability requiring the use of auxiliary aids and services at this meeting may call the City Commission office at (954) 746-3250 at least 48 hours prior to the meeting to advise of his/her special requirements.

If you plan to distribute written documents at the meeting, you must provide 12 copies to the City Clerk prior to the start of the meeting.



## AGENDA ITEM REQUEST

---

**Originating Department:** City Attorney

**Item Title:** Notice of Executive Session

**Item Number:**

**Meeting Date:** 4/8/2014

**City Reference Number (C#):**

---

**Item Description:**

Notice of Executive Session in the case of *CORAL-TECH ASSOCIATES, INC. vs. CITY OF SUNRISE, a municipal corporation* (Case No. CACE 05-15774 (18) in the 17th Judicial Circuit, in and for Broward County, Florida).

---

**Funding:**

N/A

**Amount:**

N/A

---

**Background:**

An Executive Session will be held on Tuesday, April 8, 2014, at 4:30 p.m. in the City Manager's Office, 5th Floor of Sunrise City Hall, 10770 W. Oakland Park Boulevard,

Sunrise, Florida, to discuss settlement negotiations or strategy sessions related to litigation expenditures in the case of *CORAL-TECH ASSOCIATES, INC. vs. CITY OF SUNRISE, a municipal corporation* (Case No. CACE 05-15774 (18) in the 17th Judicial Circuit, in and for Broward County, Florida).

Those in attendance will be: Mayor Michael J. Ryan, Deputy Mayor Lawrence A. Sofield, Assistant Deputy Mayor Donald K. Rosen, Commissioner Neil C. Kerch, Commissioner Joseph A. Scutto, City Manager Alan J. Cohen, City Attorney Kimberly A. Kisslan, Assistant City Attorney Thomas P. Moss, Defense Counsel Stuart R. Michelson, and a court reporter.

---

**Department Head Recommendation:**

Approval

---

**Person With Additional Information:**

Name: Kimberly A. Kisslan                      Phone: (954) 746-3300

---

**Department Head Name and Title:**

Kimberly A. Kisslan, City Attorney

---

**City Manager:**

Authorized for agenda placement

---