

MAYOR
Hal J. Rose

DEPUTY MAYOR
Stephen Phrampus

COUNCIL MEMBERS
Diana Adams
Pat Bentley
John Dittmore
Daniel McDow
Andrea Young



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CITY COUNCIL SPECIAL MEETING

AGENDA

December 2, 2022, 3:00 p.m.
City Council Chamber

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **DETERMINATION OF JUSTIFICATION**

Recommendation: Determine that a Special Meeting is justified. This determination requires the affirmative vote of four members of the City Council.

5. **PUBLIC FORUM**
6. **MASCI GENERAL CONTRACTOR, INC., A FLORIDA CORPORATION, INDIVIDUALLY, AND AS ASSIGNEE OF BREVARD COUNTY VS. JACOB ENGINEERING GROUP, INC., A FOREIGN CORPORATION, CITY OF MELBOURNE; AND CITY OF WEST MELBOURNE**

Recommendation: Approve the proposed Settlement Agreement and Release and authorize the Deputy Mayor to sign on behalf of the City.

7. **ADJOURNMENT**

All persons wishing to be heard should appear in person or send written comments to the City Clerk. All persons and parties are hereby advised that if they should decide to appeal any decision made by the City with respect to any matter considered at the public meeting or hearing described in this notice, they will need a record of the proceedings, and for such purpose, said person or party 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 to be based (Chapter 286, Florida Statutes). In compliance with the American with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the City's ADA coordinator at 321-837-7774 at least 48 hours in advance of this meeting.