



MINUTES OF THE CITY OF MIRAMAR SPECIAL COMMISSION MEETING

May 1, 2019

6:30 P.M.

The Special Meeting of the Miramar City Commission was called to order by Mayor Wayne M. Messam at 6:46 p.m. in the Commission Conference Room, Miramar City Hall, 2300 Civic Center Place, Miramar, Florida.

Upon call of the roll, the following members of the City Commission were present:

Mayor Wayne M. Messam
Commissioner Winston F. Barnes
Commissioner Maxwell B. Chambers
Commissioner Yvette Colbourne
Vice Mayor Alexandra P. Davis

The following members of staff were also present:

City Manager Vernon E. Hargray
City Attorney Jamie A. Cole
City Attorney Alison Smith
City Attorney Samuel Zeskind
City Clerk Denise A. Gibbs

The meeting was closed to the public. The subject matter of the meeting was about settlement negotiations and strategy related to the litigation matter and compensation claim styled:

*Alejandra Tazza, as the mother and next friend of A.E.R., a minor vs.
the City of Miramar, Florida,
In the Circuit Court of the 17th Judicial Circuit,
In and for Broward County, Florida, Case No. CACE 19-003481 (08)*

The Special Meeting reconvened with the following action:

On a motion by Commissioner Chambers, seconded by Commissioner Colbourne, approving the settlement of all claims Alejandra Tazza, as the mother and next friend of A.E.R., a minor, the Commission voted:

Commissioner Barnes	Yes
Commissioner Chambers	Yes
Commissioner Colbourne	Yes
Vice Mayor Davis	Yes
Mayor Messam	Yes

ADJOURNMENT

The meeting was adjourned at 7:06 p.m.

Denise A. Gibbs, CMC
City Clerk
DAG/