

July 2, 2018

The Honorable John W. Holic, Mayor and Members of the City Council 401 West Venice Avenue Venice, Florida 34285

> Re: Proposed Settlement Agreement, City of Venice v. Neal Communities of SW FL, LLC, et al. (Case No.: 2017 CA 003532 CA 09)

Dear Mayor Holic and Council Members:

Please find attached a proposed settlement agreement executed by Neal Communities and related entities that proposes the settlement of claims in the pending action of City of Venice v. Neal Communities et al., Case No. 17-3532 CA 09. The proposed settlement agreement has been placed on the July 10th Council Agenda and is contingent on the Council's approval of proposed amendments to pre-annexation agreements. If you have any questions, please don't hesitate to contact us.

Respectfully,

John K. Shubin

LO FOR

Encl.

Lori Stelzer, City Clerk cc:

> Ed Lavelle, City Manager David Persson, City Attorney