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** Of Counsel

Reply to: Venice

March 5, 2019

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

> City of Venice v. Neal Communities of SW FL, LLC, et al. Re:

> > Case No.: 2017 CA 003532 NC

Dear Mayor Holic and Council Members:

The purpose of this letter is to request an attorney-client session in the above matter. The session, if granted, will be confined to settlement negotiations or strategy related to litigation expenses as required by state law. I expect those in attendance to be all Members of Council with Mayor Holic attending by phone, Special Counsel John Shubin, Special Counsel Ian DeMello, City Manager Ed Lavallee, and me. A court reporter will transcribe the proceedings. I expect the session to last approximately ninety (90) minutes. If possible and if granted, I would like this session to be held on Tuesday, March 12, at 11:30 a.m.

Thank you for your consideration. If you have any questions, please contact me.

Sincerely,

Kelly M. Fernandez

Lori Stelzer, City Clerk cc: Ed Lavallee, City Manager John Shubin, Esq. Ian DeMello, Esq.