SETTLEMENT AGREEMENT

SARA GOODMAN ("Goodman") on the one hand, and The City of Riviera Beach (the "City") on the other, agree to settle in full certain pending disputes between them as set forth below.

RECITALS

WHEREAS, Goodman had filed a Petition for Writ of Mandamus in the Circuit Court in and for the 15th Judicial Circuit, Case Number 502019CA004472XXXXMBAY (the "Case"). The Case remains pending at this time. The issues in the Case involve the potential approval for the site plan to redevelop what is generally known as the "Crab Pot" site.

WHEREAS, the City undertook the defense of the Case and filed its Motion to Dismiss and Strike Goodman's claims;

WHEREAS, the parties after mutual discussion has reached a compromise to amicably resolve the Case on terms that are satisfactory to all parties.

NOW THEREFORE, in exchange for the mutual consideration described below, the receipt and sufficiency of which are hereby acknowledged the undersigned parties agree as follows:

- 1. The Recitals set forth above are hereby acknowledged by the undersigned parties and incorporated herein.
- 2. Within ten (10) days from the date of the full execution, the Parties shall file a Motion to Approve this Settlement in the Case and set a hearing with the Court to Approve this Settlement Agreement, the form of which is attached as Exhibit "A".
- 3. Upon approval of the Settlement Agreement by the Court, within five (5) days after the approval of the Settlement Agreement, the City shall file a Notice of Withdrawal of is Motion to Dismiss/Strike the Petition as a Sham, the form of which is attached hereto as Exhibit "B";

- 4. Upon approval of the Settlement Agreement by the Court and after the City files its withdrawal of the Motion to Dismiss/Strike as a Sham, within five (5) days of the City's filing its Notice of Withdrawal of the Motion to Dismiss/Strike as a Sham, Goodman shall file her notice of dismissal of her petition without Prejudice, the form of which is attached hereto as <u>Exhibit</u> "C".
- 5. The parties also agree that Mr. Jeff Gagnon's statements made on January 10, 2019 regarding the Crab Pot site in response to then Planning and Zoning Chairman Tradrick McCoy asking him about one off-site parking provision in Riviera Beach's Code, contained at pages 89-90 of the January 10, 2019 Planning and Zoning Meeting minutes, will be deemed to be a "staff recommendation which is not binding on the Planning and Zoning Board and/or the City Council".
- 6. The Parties agree that the City shall schedule a City Council Workshop on the Crab Pot redevelopment at a time mutually convenient to the parties (with a preference that the workshop shall occur between November 10, 2019 and February 1, 2020) before any other action is taken with respect to the Crab Pot, to be fully open to the Public for the purposes of discussing in the Sunshine (1) the 2017 Site Plan Application, (2) the developer's 2018 "alternative contingent site plan," (3) Riviera Beach's Off-Site and Valet Parking Rules and all parking rules cited in Sara Goodman's Appeal and Complaint-Petition, (4) all FDOT issues and correspondence relating to the 2017 Site Plan and the 2018 "alternative contingent site plan," and (5) the 2004 Reciprocal Easement and Developer Agreement between Inlet Marina and the Marina Grande Condominium's predecessor and the 2017 Easement between Inlet Marina and Seven Kings. Sara Goodman and her fellow Marina Grande individual residents, Glenn Spacht and Mary Beth Coffer, will be considered principal "presenters" at the workshop for the purpose of

presenting on the entire history of the Crab Pot matter, and to present to the Council and the Public all issues of concern relating to the Crab Pot. As presenters, they shall not be restricted to the 3 minute time limitations for their presentation, and shall be allotted 1 hour total and collectively (excluding any additional time used as a result of questions and answers outside of the "presentation") to make their presentation(s). The City will have police, fire and engineering representatives at this meeting.

- 7. The parties shall bear their own attorney's fees and costs in connection with the Case.
- 8. Nothing contained in the Stipulation, Settlement Agreement, and/or the Notice of Dismissal in the Case shall be construed as an admission of any kind by any party and/or an adjudication on the merits.
- 9. The Court shall retain jurisdiction over this matter to enforce the terms of this Settlement Agreement.
- 10. This Settlement Agreement shall be governed by and construed in accordance with the laws of the State of Florida.
- 11. In the event that an action is brought to enforce the terms of this Settlement Agreement in this matter, venue shall be in Palm Beach County, Florida,
- 12. This Settlement Agreement constitutes the complete agreement of the parties, and no modifications of this Settlement Agreement shall be effective without prior written consent of all of the parties hereto. This Settlement Agreement may be executed in counterparts with copies of signatures to serve as originals.
- 13. The undersigned parties hereby declare that the terms of this Settlement Agreement have been completely read, fully understood and voluntarily accepted for the making of a full and final compromise settlement. If any provision or any part of any provision of this Settlement

Agreement shall, for any reason be held to be invalid, unenforceable or contrary to public policy or any law, then the remainder of this Settlement Agreement shall not be affected thereby.

IN WITNESS WHEREOF, Goodman and the City have caused this Settlement Agreement to be executed as of the date and year set forth below.

THE CITY OF RIVIERA BEACH

Signature: ______ Its: _____ Date: _____ SARA GOODMAN, ESQ. Signature: _____