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**TOWN OF LAUDERDALE-BY-THE-SEA**  
**TOWN COMMISSION**  
**SPECIAL MEETING MINUTES**  
Town Commission Meeting Room  
**4501 Ocean Drive**  
**Tuesday, January 12, 2010**  
**6:00 P.M.**

**1. CALL TO ORDER, MAYOR ROSEANN MINNET**

Mayor Minnet called the meeting to order at 6:00 p.m. Also present were Vice Mayor Jerry McIntee, Commissioner Jim Silverstone, Commissioner Stuart Dodd, Commissioner Birute Ann Clotley, Town Attorney Susan L. Trevarthen, Town Manager Esther Colon, Town Clerk June White, and Deputy Clerk Nekisha Smith.

Also present was Attorney Daniel L. Abbott of Weiss, Serotta, Helfman, Pastoriza, Cole & Boniske, P.L.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. DISCUSSION ITEM**

**a. Shade Session**

Pursuant to Florida Statutes 286.011(8), there will be an attorney-client session beginning at 6:00 p.m. on Tuesday, January 12, 2010 attended by Mayor Roseann Minnet, Vice Mayor Jerome McIntee, Commissioner Birute Ann Clotley, Commissioner Stuart Dodd, Commissioner James Silverstone, Town Manager Esther Colon, and Town Attorneys Susan L. Trevarthen, and Daniel L. Abbott.

Mayor Minnet announced that the proceeding would be recorded by a certified court reporter and at the conclusion of all litigation the transcripts would be made part of the public record.

The Commission entered into closed session at the Senior Center at 6:05 p.m. and reconvened at Jarvis Hall at 6:43 p.m.

**4. ADJOURNMENT**

Vice Mayor McIntee made a motion to adjourn. Commissioner Silverstone seconded the motion. Mayor Minnet adjourned the meeting at 6:45 p.m.

Town Commission Special Meeting Minutes  
January 12, 2010

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Mayor Roseann Minnet

ATTEST:

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Town Clerk, June White

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Date