

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION SPECIAL MEETING MINUTES

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, June 9, 2009

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 Clotey, Town Attorney Susan L. Trevarthen, Town Manager Esther Colon, and Town Clerk June White.

Also present were Attorneys Joseph H. Serota, and 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, June 9, 2009 attended by Mayor Roseann Minnet, Vice Mayor Jerome McIntee, Commissioner Birute Ann Clotey, Commissioner Stuart Dodd, Commissioner James Silverstone, Town Manager Esther Colon, and Town Attorneys Susan L. Trevarthen, Joseph H. Serota, 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 7:20 p.m.

4. ADJOURNMENT

Vice Mayor McIntee made a motion to adjourn. Commissioner Silverstone seconded the motion. Mayor Minnet adjourned the meeting at 7:21 p.m.

Town Commission Special Meeting Minutes
June 9, 2009



Mayor Roseann Minnet

ATTEST:


Town Clerk, June White

6/24/09
Date

