TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
SPECIAL COMMISSION MEETING AGENDA

Jarvis Hall
4505 Ocean Drive
September 27, 2011
6:00 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

Mayor Roseann Minnet called the meeting to order at 6:00 p.m. Also present were Vice Mayor Stuart Dodd, Commissioner Birute Ann Clottey, Commissioner Chris Vincent, Commissioner Scott Sasser, Town Attorney Susan L. Trevarthen, Town Manager Connie Hoffmann and Town Clerk June White.

2. DISCUSSION ITEM

a. Attorney-Client Session – *The Palm Yacht & Beach Club v. Town of Lauderdale-By-The-Sea, et al.*

Pursuant to Florida Statutes 286.011(8), there will be an attorney-client session beginning at 6:00 p.m. on Tuesday, September 27, 2011, attended by Mayor Roseann Minnet, Vice Mayor Stuart Dodd, Commissioner Birute Ann Clottey, Commissioner Scot Sasser, Commissioner Chris Vincent, Town Manager Connie Hoffmann, and Town Attorneys Susan L. Trevarthen and Daniel L. Abbott.

The closed session will last approximately one (1) hour.

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 following people attended the meeting: Mayor Roseann Minnet, Vice Mayor Stuart Dodd, Commissioner Birute Ann Clottey, Commissioner Chris Vincent, Commissioner Scott Sasser, Town Attorney Susan L. Trevarthen, Attorney Daniel L. Abbott and Town Manager Connie Hoffmann.

The Commission entered into closed session at 6:03 p.m. and reconvened at 7:03 p.m.

3. ADJOURNMENT

Vice Mayor Dodd made a motion to adjourn. With no further business before the Commission, Mayor Minnet adjourned the meeting at 7:04 p.m.

Roseann Minnet

Mayor Roseann Minnet

ATTEST:
June White, CMC

Town Clerk, June White CMC

10-12-11

Date