

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

SPECIAL COMMISSION MEETING MINUTES

Jarvis Hall

4505 Ocean Drive

Wednesday, April 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 Clotey, Commissioner Chris Vincent, Commissioner Scott Sasser, Town Attorney Susan L. Trevarthen, Town Manager Connie Hoffmann and Town Clerk June White.

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 Clotey, 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 6:05 p.m. and reconvened at 6:55 p.m.

2. DISCUSSION ITEM

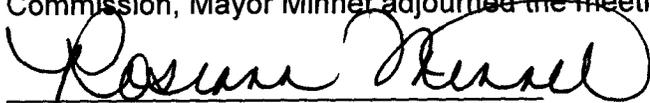
a. Attorney-Client Session - *Buena Vista Oceanside, LLC v. Town of Lauderdale-By-The-Sea, et al.*

Pursuant to Florida Statutes 286.011(8), there will be an attorney-client session beginning at 6:00 p.m. on Wednesday, April 27, 2011, attended by Mayor Roseann Minnet, Vice Mayor Stuart Dodd, Commissioner Birute Ann Clotey, 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.

3. ADJOURNMENT

Vice Mayor Dodd made a motion to adjourn. With no further business before the Commission, Mayor Minnet adjourned the meeting at 6:55 p.m.



Mayor Roseann Minnet

ATTEST:



Town Clerk, June White CMC

Date

5/26/2011

