

**TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
SPECIAL COMMISSION MEETING MINUTES**

Jarvis Hall
4505 Ocean Drive
Tuesday, June 14, 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 Clotley, Commissioner Chris Vincent, Commissioner Scott Sasser, Town Attorney Susan L. Trevarthen, Town Manager Connie Hoffmann and Town Clerk June White.

2. DISCUSSION ITEM

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 Clotley, Commissioner Chris Vincent, Commissioner Scott Sasser, Town Attorney Susan L. Trevarthen, Attorney Brett Schneider and Town Manager Connie Hoffmann.

The Commission entered into closed session at 6:03 p.m. and reconvened at 6:55 p.m.

a. Attorney-Client Session – *John Olinzock v. Town of Lauderdale-By-The-Sea*

Pursuant to Florida Statutes 286.011(8), there will be an attorney-client session beginning at 6:00 p.m. on Tuesday, June 14, 2011, attended by Mayor Roseann Minnet, Vice Mayor Stuart Dodd, Commissioner Birute Ann Clotley, Commissioner Scot Sasser, Commissioner Chris Vincent, Town Manager Connie Hoffmann, and Town Attorneys Susan L. Trevarthen and Brett Schneider.

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

3. ADJOURNMENT

Commissioner Sasser made a motion to adjourn. With no further business before the Commission, Mayor Minnet adjourned the meeting at 6:56 p.m.

Mayor Roseann Minnet

ATTEST:

Town Clerk, June White CMC

Date