

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

Jarvis Hall
4505 Ocean Drive
July 26, 2011
4:30 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
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 4:30 p.m. on Tuesday, July 26, 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.

3. **ADJOURNMENT**

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.