

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

Jarvis Hall
4505 Ocean Drive
October 9, 2012
6:00 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

Mayor Roseann Minnet called the meeting to order at 6:05 p.m. Also present were Vice Mayor Scott Sasser, Commissioner Stuart Dodd, Commissioner Chris Vincent, Commissioner Mark Brown, Town 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, October 9, 2012, attended by Mayor Roseann Minnet, Vice Mayor Scot Sasser, Commissioner Stuart Dodd, Commissioner Chris Vincent, Commissioner Mark Brown, 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: Vice Mayor Scot Sasser, Commissioner Stuart Dodd, Commissioner Chris Vincent, Commissioner Mark Brown, Town Attorney Daniel L. Abbott and Town Manager Connie Hoffmann.

The Commission entered into closed session at 6:05 p.m. and reconvened at 6:56 p.m.

Mayor Minnet closed the attorney-client session.

3. ADJOURNMENT

Commissioner Dodd made a motion to adjourn. With no further business before the Commission, Mayor Minnet adjourned the meeting at 6:58 p.m.

Special Commission Meeting Minutes
October 9, 2012



Mayor Roseann Minnet

ATTEST:



Town Clerk, June White CMC

10-23-12
Date

