

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
SPECIAL MEETING
MINUTES
Jarvis Hall
4505 Ocean Drive
Tuesday, June 8, 2010
6:00 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

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

Also present was Attorney Daniel L. Abbott of Weiss Serotta Helfman Pastoriza Cole & Boniske, P.L.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. DISCUSSION ITEM

a. Shade Session - *The Palm Yacht & Beach Club, Inc. 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 8, 2010 attended by Mayor Roseann Minnet, Vice Mayor Stuart Dodd, Commissioner Birute Ann Clotley, Commissioner Scot Sasser, Commissioner Chris Vincent, Interim Town Manager Connie Hoffmann, and Town Attorneys Susan L. Trevarthen and Daniel L. Abbott.

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 Commission entered into closed session at the Senior Center at 6:05 p.m. and reconvened at Jarvis Hall at 6:35 p.m.

4. ADJOURNMENT

Vice Mayor Dodd made a motion to adjourn. Commissioner Vincent seconded the motion. With no further business before the Commission, Mayor Minnet adjourned the meeting at 6:40 p.m.

Town Commission Special Meeting Minutes
June 8, 2010

Mayor Roseann Minnet

ATTEST:

Town Clerk, June White

Date