

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

SPECIAL MEETING

Jarvis Hall

4505 Ocean Drive

Monday, June 28, 2010

9:00 A.M

1. CALL TO ORDER, MAYOR ROSEANN MINNET

The meeting was hindered pending court reporter attendance.

Mayor Roseann Minnet called the meeting to order at 9:45 a.m. Also present were Vice Mayor Stuart Dodd, Commissioner Birute Ann Clottey, Commissioner Chris Vincent, Commissioner Scott Sasser, Town Attorney Susan L. Trevarthen, Interim Town Manager Connie Hoffmann and Town Clerk June White.

Commissioner Birute Ann Clottey was present via telephone.

Also present was Town Attorney Richard J. Weiss

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.

Commissioner Clottey read a letter for the record. She stated that she had a couple of questions to present during the Shade Session and would request to be excused from the Shade Session during that time.

The Commission entered into closed session at the Senior Center at 9:48 a.m. and reconvened at Jarvis Hall at 10:50 a.m.

2. DISCUSSION ITEM

a. Shade Session - Town of Lauderdale-By-The-Sea v. Esther Colon

Pursuant to Florida Statutes 286.011(8), there will be an attorney-client session beginning at 9:00 a.m. on Monday, June 28, 2010 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, Richard J. Weiss and Brett Schneider.

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

3. ADJOURNMENT

Town Commission Special Meeting Minutes
June 28, 2010

Vice Mayor Dodd made a motion to adjourn. With no further business before the Commission, Mayor Minnet adjourned the meeting at 10:50 a.m.

Mayor Roseann Minnet

ATTEST:

Town Clerk, June White

Date