



## VILLAGE OF PALMETTO BAY

Mayor Shelley Stanczyk  
Vice Mayor John DuBois  
Council Member Patrick Fiore  
Council Member Tim Schaffer  
Council Member Joan Lindsay

Village Manager Ron E. Williams  
Village Attorney Eve A. Boutsis  
Village Clerk Meighan J. Alexander

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter, or hearing impaired to participate in this proceeding should contact the Village Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

### VILLAGE SPECIAL COUNCIL MEETING AGENDA

Tuesday, September 3, 2013 - 7:00 p.m.

Village Hall Chambers  
9705 E. Hibiscus Street  
(305) 259-1234

#### 1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

#### 2. **VILLAGE ATTORNEY REPORT**

- A. Announcement of Attorney-Client Session (to immediately follow this meeting):  
*Palmer Trinity Private School v. Village of Palmetto Bay*; Circuit Court Case No.: 08-28977 CA 30, and *Palmer Trinity v. Village of Palmetto Bay* under Circuit Court case no. 10-34016 CA 20

#### 3. **ADJOURNMENT**

PURSUANT TO FLORIDA STATUTES 286.0105, THE VILLAGE HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.