

VILLAGE OF PALMETTO BAY
Minutes of the Special Council Meeting of August 15, 2011
Village Hall Chambers
9705 East Hibiscus Street

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

Mayor Shelley Stanczyk
Vice Mayor Brian W. Pariser
Council Member Patrick Fiore
Council Member Howard Tendrich
Council Member Joan Lindsay

Staff present:
Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Administrative Assistant Kristina Hernandez

Mayor Stanczyk called the meeting to order at 7:00 p.m.

2. ANNOUNCEMENT OF ATTORNEY CLIENT SESSION

Attorney Boutsis announced that she is requesting a private Attorney-Client Session, as she is representing the Village in defense of the following legal action: *Palmer Trinity Private School v. Village of Palmetto Bay*, Appellate Court Case No.: 10-259-AP; LT. Reso. Nos. 2010-48 and 2011-53. The Village Attorney is seeking advice from the Village Council regarding litigation strategy and/or settlement. Attorney Boutsis announced that the meeting is to be held at approximately 7:00 p.m., on Thursday, September 1, 2011. She advised that Mayor Stanczyk, Vice Mayor Pariser, Councilman Fiore, Councilman Tendrich, Councilwoman Joan Lindsay, and the Village Manager Ron E. Williams shall meet in private with her and attorneys Raoul G. Cantero and Evan Goldenberg of White & Case LLP. She noted that a certified court reporter shall record the time and termination of the session, all discussions and proceedings that occur, the names of all persons present at any time during the session and the names of all persons speaking. Attorney Boutsis advised that the transcript shall be made part of the public records upon conclusion of the litigation.

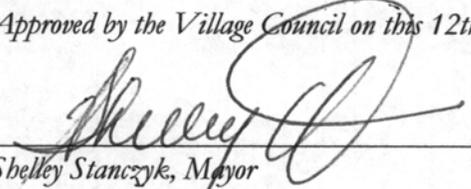
3. NEXT MEETING AND ADJOURNMENT

The Meeting was officially adjourned at 7:05 pm.

Prepared and submitted by:


Meighan J. Alexander, CMC
Village Clerk

Approved by the Village Council on this 12th day of September, 2011.



Shelley Stanczyk, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, 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. WHILE THE FLORIDA STATUTES DO NOT REQUIRE TAPE RECORDINGS, TO THE EXTENT THAT TAPE RECORDINGS ARE MADE, THE TAPES MAY BE REQUESTED FROM THE VILLAGE CLERK FOR REVIEW AND/OR COPYING. THE VILLAGE OF PALMETTO BAY CAN NOT GUARANTEE QUALITY OF ANY RECORDING.