



VILLAGE OF PALMETTO BAY  
9705 East Hibiscus Street  
Palmetto Bay, Florida 33157

### **NOTICE OF ATTORNEY-CLIENT SESSION**

#### **REQUEST AND NOTICE FOR PRIVATE ATTORNEY-CLIENT SESSION OF MAYOR AND VILLAGE COUNCIL AND THE VILLAGE ATTORNEY REGARDING PENDING LITIGATION, SETTING THE TIME AND PLACE OF THE SESSION AND PROVIDING THE MANNER IN WHICH SUCH SESSION SHALL BE CONDUCTED.**

The Village Attorney advises the Mayor and Village Council that counsel representing the Village in defense of those certain legal actions styled: *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,; and desires advice from the Village Council regarding litigation strategy and/or settlement.

The meeting is to be held at approximately 6:30 p.m., on Wednesday, August 7, 2013. The Mayor Shelley Stanczyk, Vice Mayor John DuBois, Councilman Patrick Fiore, Councilman Tim Schaffer, Councilwoman Joan Lindsay, and the Village Manager Ron E. Williams shall meet in private with the Village Attorney Eve Boutsis, of Figueredo & Boutsis, P.A., and Jeffrey Hochman of Johnson Anselmo, et.al at the Village of Palmetto Bay, 9705 E. Hibiscus Street, Palmetto Bay, Florida, first floor conference room. 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. The transcript shall be made part of the public records upon conclusion of the litigation.

Meighan Alexander  
Village Clerk

cc: Kress Court Reporting