



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 certain legal actions styled: Shores at Palmetto Bay LLC v. Village of Palmetto Bay, Appellate Court Case no: 12-029 (Fla. 11th Jud. Cir.); Village Resolution No.: 2011-85 and desires advice from the Village Council regarding litigation strategy and/or settlement.

The meeting is to be held at approximately 6:00 p.m., on Monday, May 21, 2012. The Mayor Shelley Stanczyk, Vice Mayor Brian W. Pariser, Councilman Patrick Fiore, Councilman Howard Tendrich, 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. at the Village of Palmetto Bay Village Hall, 9705 E. Hibiscus Street, Palmetto Bay, Florida. 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
Village of Palmetto Bay

C: Kress Court Reporting