



**Minutes**  
**Town of Lake Park, Florida**  
**Special Call Commission Meeting**  
**For the Purpose of An Attorney-Client Session**  
**Town Hall Commission Chambers**  
**535 Park Avenue, Florida 33403**  
**Wednesday, May 7, 2008 6:00 p.m.**

The Town Commission met at a Special Call Meeting for the purpose of an Attorney-Client Session on Wednesday, May 7, 2008 at 6:00 p.m. Present were Mayor DuBois, Vice-Mayor Daly, Commissioners Balius, Carey, and Osterman, Attorney Thomas Baird, Attorney Joseph Downs, Town Manager Maria Davis, Town Clerk Vivian Mendez and an appointed court reporter.

Mayor DuBois led the Invocation.  
Mayor DuBois led the Pledge of Allegiance.  
Town Clerk Vivian Mendez performed the Roll Call.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

None

**Motion: A motion was made by Commissioner Osterman to approve the agenda; Vice-Chair Daly made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor DuBois	X		

Motion passed 5-0.

**THE TOWN COMMISSION WILL GO INTO AN ATTORNEY-CLIENT SESSION; FOR THE PURPOSE OF DISCUSSING A LAWSUIT INVOLVING THE TOWN OF LAKE PARK MARINA. THIS MEETING WILL TAKE PLACE IN THE TOWN HALL CONFERENCE ROOM WITH THE FOLLOWING PERSONS IN ATTENDANCE: ATTORNEY THOMAS BAIRD, SPECIAL COUNSEL JOSEPH W. DOWNS III, MAYOR DUBOIS, VICE-MAYOR DALY, COMMISSIONERS BALIUS, CAREY, OSTERMAN, TOWN MANAGER MARIA DAVIS AND A COURT REPORTER.**

**AFTER THE ATTORNEY-CLIENT SESSION THE COMMISSION WILL RECONVENE THE SPECIAL CALL COMMISSION MEETING**

**Motion: A motion was made by Commissioner Osterman to recess and go into the Attorney-Client Session; Commissioner Carey made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor DuBois	X		

Motion passed 5-0.


**The Commission recessed the meeting at 6:08 p.m.**

**The Special Call Meeting was reconvened at 7:12 p.m.**

The Mayor asked if there was any other business to be brought before the Special Call Meeting.

**ADJOURNMENT**

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Osterman and seconded by Commissioner Balius, and by unanimous vote, the meeting adjourned at 7:13 p.m.

  
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Mayor DuBois

  
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Deputy Clerk Jessica Shepherd

  
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Town Clerk Vivian Mendez

(Town Seal)



Approved on this 7<sup>th</sup> day of June, 2008