

Town of Lake Park

Special Call Commission Meeting Minutes For Attorney-Client Session Town Hall Commission Chambers 535 Park Avenue, Florida 33403 Monday, May 23, 2011 7:00 p.m.

The Town Commission met for the purpose of a Special Call Attorney-Client Session on Monday, May 23, 2011 at 7:00 p.m. Present were Vice-Mayor Kendall Rumsey, Commissioners Steve Hockman, Jeanine Longtin, and, Patricia Osterman, Town Attorney Thomas Baird, Attorney Joseph Downs, Town Manager Maria Davis, Town Clerk Vivian Lemley and an appointed court reporter.

Vice-Mayor Rumsey led the Pledge of Allegiance. Town Clerk Vivian Lemley performed the Roll Call.

Please take notice that Vice-Mayor Kendall Rumsey and Commissioners Jeanine Longtin, Steve Hockman, and Patricia Osterman will convene a Special Call Meeting of the Lake Park Town Commission. At this meeting the Town Commission referenced hereinabove will announce its intention to meet in a private Attorney-Client Session in the Town Hall Conference Room with Special Town Counsel, Joseph Downs, Town Attorney Thomas Baird and Town Manager Maria Davis to discuss pending litigation concerning a lawsuit between the Town of Lake Park and Defendants Applied Technology Management, Bridge Design Associates, Murphy Construction, 3rd party Defendants Current Connections, Draydy Construction, Florida Floats, and 4th party Defendant Carter Sloope at 7:00 p.m. or as soon thereafter as possible. The private Attorney-Client Session is anticipated to last at least one hour. Also, be advised that at the conclusion of the private Attorney-Client Session, the Town Commission will continue its Special Call Town Commission Meeting. The private Attorney-Client session was convened at 7:02 p.m.

The Special Call Commission Meeting was reconvened at 8:16 p.m.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Osterman and seconded by Commissioner Hockman, and by unanimous vote, the meeting adjourned at 8:17 p.m.

Mayor James DuBois

Town Clerk Vivian Lemley, CMC

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Approved on this 13 day of July, 2011