



Town of Lake Park
Special Call Commission Meeting Minutes
For Attorney-Client Session
Town Hall Commission Chambers
535 Park Avenue, Florida 33403
Wednesday, August 17, 2011 6:30 p.m.

The Town Commission met for the purpose of a Special Call Attorney-Client Session on Wednesday, August 17, 2011 at 6:30 p.m. Present were Mayor James DuBois, Vice-Mayor Kendall Rumsey, Commissioners Steve Hockman, Jeanine Longtin, and Tim Stevens, Town Attorney Thomas Baird, Special Counsels Joseph Downs and Larry Cook, Court Stenographer Gina Grant, Town Manager Maria Davis, and Town Clerk Vivian Lemley.

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

THE TOWN COMMISSION WILL CONVENE AN ATTORNEY – CLIENT SESSION TO DISCUSS PENDING LITIGATION IN THE CASE STYLED, TOWN OF LAKE PARK, ET. AL. VS. DEFENDANTS, APPLIED TECHNOLOGY MANAGEMENT, BRIDGE DESIGN ASSOCIATES, MURPHY CONSTRUCTION, THIRD PARTY DEFENDANTS CURRENT CONNECTIONS, DRAWDY CONSTRUCTION, FLORIDA FLOATS AND FOURTH PARTY DEFENDANT CARTER & SLOOPE. The private Attorney-Client session was convened at 6:35 p.m.

The Special Call Commission Meeting was reconvened at 7:16 p.m.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Rumsey and seconded by Commissioner Stevens, and by unanimous vote, the meeting adjourned at 7:16 p.m.

Mayor James DuBois

Town Clerk Vivian Lemley, CMC



Approved on this 2 day of November 2011



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Special Call Commission Meeting
for an Attorney-Client Session
Wednesday, August 17, 2011, 6:30 p.m.
Lake Park Town Hall
535 Park Avenue

James DuBois	—	Mayor
Kendall Rumsey	—	Vice-Mayor
Steven Hockman	—	Commissioner
Jeanine Longtin	—	Commissioner
Tim Stevens	—	Commissioner
.....		
Maria V. Davis	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian M. Lemley, CMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

THE TOWN COMMISSION WILL CONVENE AN ATTORNEY - CLIENT SESSION TO DISCUSS PENDING LITIGATION IN THE CASE STYLED, TOWN OF LAKE PARK, ET. AL. VS. DEFENDANTS, APPLIED TECHNOLOGY MANAGEMENT, BRIDGE DESIGN ASSOCIATES, MURPHY CONSTRUCTION, THIRD PARTY DEFENDANTS CURRENT CONNECTIONS, DRAWDY CONSTRUCTION, FLORIDA FLOATS AND FOURTH PARTY DEFENDANT CARTER & SLOOPE.

AFTER THE ATTORNEY - CLIENT SESSION THE COMMISSION WILL RECONVENE THE SPECIAL CALL MEETING OF THE TOWN COMMISSION.

- D. RECONVENE THE SPECIAL CALL MEETING OF THE TOWN COMMISSION
- E. ADJOURNMENT: