MINUTES
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
JANUARY 7, 2014 – 4:00 PM

The meeting was called to order by Mayor Triolo on the above date at 4:26 PM in the City Manager's Office, located at 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy, Andy Amoroso, and John Szerdi (arrived at 5:00 PM). Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, and City Clerk Pamela Lopez.

2. CITY ATTORNEY ANNOUNCEMENT:

City Attorney Torcivia announced that, pursuant to Section 286.011(8) Florida Statutes, he desired advice concerning pending litigations in the case of Street Outdoor, LLC versus City of Lake Worth Case No. 502011CA006649XXXXMB for approximately 15 minutes and the case of Joseph Viera versus the City of Lake Worth Case No. 502010CA000606XXXXMB for approximately 20 minutes. He said the following individuals were in attendance: Mayor Triolo, Vice Mayor Maxwell, Commissioners McVoy and Amoroso, City Manager Bornstein, himself, and a Court Reporter.

3. MAYOR ANNOUNCEMENT:

Mayor Triolo announced that, pursuant to Section 286.011(8) Florida Statutes, the City Commission was commencing a closed door attorney-client session for the purpose of discussing pending litigations. The estimated length of the session was one hour.

4. RECESS:

Mayor Triolo recessed the meeting at 4:26 PM.

5. RECONVENE:

Mayor Triolo reconvened the meeting at 5:19 PM.

6. ADJOURNMENT:

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to adjourn the meeting at 5:19 PM.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

PAM TRIOLO, MAYOR

ATTEST:

PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: January 28, 2014