



CITY OF LAKE WORTH

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AGENDA
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
CITY MANAGER'S OFFICE
TUESDAY, FEBRUARY 04, 2014 - 4:30 PM

1. ROLL CALL:

2. CITY ATTORNEY ANNOUNCEMENT:

A. Pursuant to Section 286.011(8), Florida Statutes, the City Attorney desires advice concerning pending litigation in the case of Town Homes of Pineapple at Lake Worth, LLC versus City of Lake Worth, Case No. 502012CA003200XXXXMB for approximately 45 minutes and the case of City of Lake Worth versus Board of Trustees of the Lake Worth Firefighter's Pension Trust Fund Case No. 502012CA018632XXXXMB for approximately 45 minutes.

B. The following individuals will be in attendance: Mayor, Vice Mayor, City Commissioners, City Manager, City Attorney, Attorneys Jim Linn and Andrew Baumanand, and Court Reporter

3. MAYOR ANNOUNCEMENT:

A. Pursuant to Section 286.011(8), Florida Statutes, the City Commission is commencing a closed door attorney-client session for the purpose of discussing the pending litigations

B. The estimated length of the session is approximately 1.5 hours

4. RECESS:

5. RECONVENE:

6. ADJOURNMENT:

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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. (F.S. 286.0105)

NOTE:ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.