

**MINUTES
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
FEBRUARY 4, 2014 – 4:30 PM**

The meeting was called to order by Mayor Triolo on the above date at 4:38 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 and Andy Amoroso. Commissioner John Szerdi was absent. 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 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. 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. He said the same individuals plus Attorneys Jim Linn and Andrew Baumann would be present for the second case.

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 and one-half hours.

4. RECESS:

Mayor Triolo recessed the meeting at 4:39 PM.

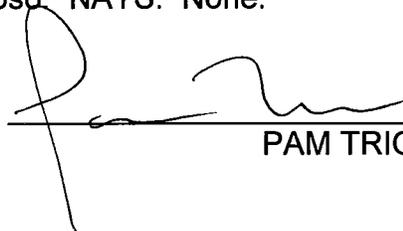
5. RECONVENE:

Mayor Triolo reconvened the meeting at 6:05 PM.

6. ADJOURNMENT:

Action: Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to adjourn the meeting at 6:05 PM.

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


PAM TRIOLO, MAYOR

ATTEST:


PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: February 11, 2014

