

**MINUTES
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
APRIL 22, 2014 – 4:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 4:17 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 (absent for the roll call but arrived later), and Commissioners Christopher McVoy and Andy Amoroso. Commissioner John Szerdi was absent. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, Assistant City Attorney Christy Goddeau, and Records and Information Manager Deborah Andrea.

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 following cases:

- 1) City of Lake Worth v. Charlotte Taylor Case No. 502007CA013909XXXXMBAF (on appeal at the Fourth District Court of Appeal - 4D14-938)
- 2) Charlotte Taylor v. City of Lake Worth Case No. 502009CA023436XXXXMBAG (on appeal at the Fourth District Court of Appeal - 4D13-3380)
- 3) Charlotte Taylor v. City of Lake Worth Case No. 502010CA019655XXXXMBAG
- 4) Charlotte Taylor v. City of Lake Worth Case No. 502009CA033120XXXXMBAN
- 5) Charlotte Taylor v. City of Lake Worth Case No. 502013CA15971XXXXMBAJ
- 6) Charlotte Taylor v. City of Lake Worth Case No. 502004CA004084XXXXMBAG
- 7) Charlotte Taylor v. Greenpoint Mortgage Corp. Case No. 501999CA010548XXXXMBAN (on appeal at the Fourth District Court of Appeal - 4D14-202).

He said the following individuals were in attendance: Mayor Triolo, Commissioners McVoy and Amoroso, City Manager Bornstein, Assistant City Attorney Goddeau, 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 4:19 PM.

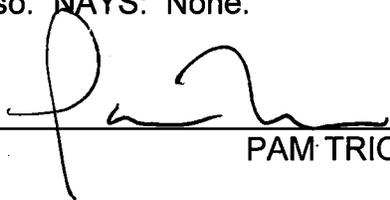
5. RECONVENE:

Mayor Triolo reconvened the meeting at 5:04 PM.

6. ADJOURNMENT:

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to adjourn the meeting at 5:04 PM.

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

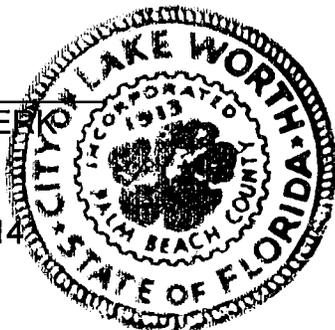


PAM TRIOLO, MAYOR

ATTEST:



PAMELA J. LOPEZ, CITY CLERK



Minutes Approved: May 6, 2014