

**MINUTES
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
DECEMBER 2, 2014 – 4:15 PM**

The meeting was called to order by Mayor Triolo on the above date at 4:20 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 (arrived sometime during the closed door session) Andy Amoroso, and John Szerdi (present for the roll call via telephone and arrived sometime during the closed door session). Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, Assistant City Attorney Christy Goddeau, 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 following cases:

- 1) Town Homes of Pineapple Ridge at Lake Worth, LLC., v. City of Lake Worth (15th Judicial Circuit Case No.: 502008CA011566XXXXMBAH); and
- 2) The Townhomes of Pineapple Ridge At Lake Worth, LLC., v. City of Lake Worth (15th Judicial Circuit Case No.: 502012CA003200XXXXMBAB)

3. MAYOR ANNOUNCEMENT:

Mayor Triolo announced the following individuals would be in attendance: herself; Vice Mayor Maxwell; Commissioners McVoy, Amoroso, and Szerdi; City Manager Bornstein; City Attorney Torcivia; Assistant City Attorney Christy Goddeau; and a Court Reporter. She said 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 approximately one hour.

4. RECESS:

Mayor Triolo recessed the meeting at 4:21 PM.

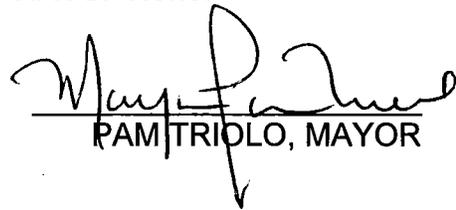
5. **RECONVENE:**

Mayor Triolo reconvened the meeting at 5:27 PM.

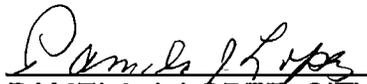
6. **ADJOURNMENT:**

Action: Motion made by Commissioner McVoy and seconded by Commissioner Szerdi to adjourn the meeting at 5:27 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 6, 2015

