

**MINUTES
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
JANUARY 6, 2015 – 4:15 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. 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., versus City of Lake Worth (15th Judicial Circuit Case No.: 502008CA011566XXXXMBAH); and
- 2) The Townhomes of Pineapple Ridge At Lake Worth, LLC., versus City of Lake Worth (15th Judicial Circuit Case No.: 502012CA003200XXXXMBAB).

He announced the following individuals would be in attendance: Mayor Triolo; Vice Mayor Maxwell; Commissioners McVoy, Amoroso, and Szerdi; City Manager Bornstein; himself; Assistant City Attorney Goddeau; 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 approximately one hour.

4. RECESS:

Mayor Triolo recessed the meeting at 4:26 PM.

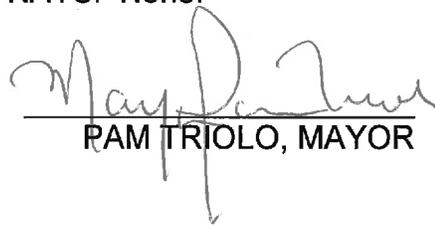
5. **RECONVENE:**

Mayor Triolo reconvened the meeting at 4:53 PM.

6. **ADJOURNMENT:**

Action: Motion made by Commissioner Szerdi and seconded by Commissioner McVoy to adjourn the meeting at 4:53 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 20, 2015

