



## CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION SPECIAL MEETING**  
**CITY MANAGER'S OFFICE**  
**TUESDAY, FEBRUARY 03, 2015 - 4:15 PM**

1. **ROLL CALL:** Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy (absent for the roll call but arrived later), Andy Amoroso, and John Szerdi (absent for the roll call but present via telephone sometime during the meeting). Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, and City Clerk Pamela Lopez.
  
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 Clear Channel v. City of Lake Worth, Case No. 502011CA005726XXXXMB
  
  - B. The following individuals will be in attendance: Mayor, Vice Mayor, City Commissioners, City Manager, City Attorney, 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 litigation
  
  - B. The estimated length of the session is approximately one hour
  
4. **RECESS:** Mayor Triolo recessed the meeting at 4:22 PM.
  
5. **RECONVENE:** Mayor Triolo reconvened the meeting at 4:59 PM.
  
6. **ADJOURNMENT:** The meeting was adjourned at 4:59 PM.

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)

Agenda Date: \_\_\_\_\_ “Regular Meeting” or “Work Session” or “Special Meeting”

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.