

**MINUTES
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
FEBRUARY 3, 2015 – 4:15 PM**

The meeting was called to order by Mayor Triolo on the above date at 4:21 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 (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:

City Attorney Torcivia announced that, pursuant to Section 286.011(8) Florida Statutes, he desired advice concerning pending litigation in the case OF Clear Channel versus City of Lake Worth, Case No. 502011CA005726XXXXMB.

He announced the following individuals would be in attendance: Mayor Triolo; Vice Mayor Maxwell; Commissioners McVoy, Amoroso, and Szerdi; City Manager Bornstein; 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 the pending litigation. The estimated length of the session was 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:

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to adjourn the meeting at 4:59 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: February 17, 2015

