



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
MONDAY, FEBRUARY 23, 2015 - 4:00 PM

1. **ROLL CALL:** Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy (absent for the roll call but arrived sometime during the closed door attorney-client session), Andy Amoroso and John Szerdi.
2. **CITY ATTORNEY ANNOUNCEMENT:**
 - A. Pursuant to Section 286.011(8), Florida Statutes, the City Attorney desires advice concerning pending litigations in the case of Townhomes of Pineapple Ridge at Lake Worth, LLC., v. City of Lake Worth (15th Judicial Circuit Case No.: 502008CA011566XXXXMBAH) and The Townhomes of Pineapple Ridge At Lake Worth, LLC., v. City of Lake Worth (15th Judicial Circuit Case No.: 502012CA003200XXXXMBAB)
 - B. The following individuals will be in attendance: Mayor, Vice Mayor, City Commissioners, City Manager, City Attorney, Assistant 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 litigations
 - B. The estimated length of the session is approximately 45 minutes
4. **RECESS:** Mayor Triolo recessed the meeting at 4:08 PM.

NOTE: Staff, waiting outside the City Manager's Office, observed Commissioner Amoroso leaving the session at 5:15 PM.

5. **RECONVENE:** Mayor Triolo reconvened the meeting at 5:31 PM.
6. **ADJOURNMENT:** The meeting was adjourned at 5:31 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)

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.