

**MINUTES  
CITY OF LAKE WORTH  
CITY COMMISSION SPECIAL MEETING  
FEBRUARY 23, 2015 – 4:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 4:06 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 sometime during the closed door attorney-client session), Andy Amoroso and John Szerdi. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, Assistant City Attorney Christy Goddeau, and Records and Information Manager Deborah Andrea.

**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 (15<sup>th</sup> Judicial Circuit Case No.: 502008CA011566XXXXMBAH); and
- 2) The Townhomes of Pineapple Ridge at Lake Worth, LLC., versus City of Lake Worth (15<sup>th</sup> Judicial Circuit Case No.: 502012CA003200XXXXMBAB).

He announced the following individuals would be in attendance: Mayor Triolo; Vice Mayor Maxwell; Commissioners 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 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:**

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Maxwell to adjourn the meeting at 5:31 PM.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners McVoy and Szerdi. NAYS: None.

  
\_\_\_\_\_  
PAM TRIOLO, MAYOR

ATTEST:

  
\_\_\_\_\_  
PAMELA J. LOPEZ, CITY CLERK



Minutes Approved: March 24, 2015