MINUTES
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
APRIL 7, 2015 – 5:00 PM

The meeting was called to order by Mayor Triolo on the above date at 5:07 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 Andy Amoroso and Ryan Maier. Commissioner Christopher McVoy was absent. 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, Vice Mayor, City Commissioners, City Manager, City Attorney, 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 45 minutes.

4. RECESS:

Mayor Triolo recessed the meeting at 5:08 PM.

5. RECONVENE:

Mayor Triolo reconvened the meeting at 5:23 PM.

6. ADJOURNMENT:

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to adjourn the meeting at 5:23 PM.

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

PAM TRIOLO, MAYOR

ATTEST:

PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: April 21, 2015