



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
CITY MANAGER'S OFFICE
TUESDAY, APRIL 21, 2015 - 4:15 PM

1. **ROLL CALL:** Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy (arrived sometime during the closed door session), Andy Amoroso, and Ryan Maier.
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 Joseph Viera, et al v. City of Lake Worth, Case No. 502010CA000606XXXXMB
 - 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 45 minutes
4. **RECESS:** Mayor Triolo recessed the meeting at 4:17 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)

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.