



CITY OF LAKE WORTH

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AGENDA
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
CITY MANAGER'S OFFICE
TUESDAY, APRIL 19, 2015 - 5:00 PM

1. ROLL CALL:

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 Lake Osborne Waterworks, Inc. v. City of Lake Worth, Case No. 502014CA08137XXXXMBAI in the Circuit Court of the 15th Judicial Circuit, in and for Palm Beach County, Florida.
- B. The following individuals will be in attendance: Mayor Pam Triolo, Vice Mayor Scott Maxwell, City Commissioners Christopher McVoy, Andy Amoroso and Ryan Maier, City Manager Michael Bornstein, City Attorneys Glen J. Torcivia and Carolyn Ansay; Attorney Brian Bolves, 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:

5. RECONVENE:

6. ADJOURNMENT:

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.