

**MINUTES
CITY OF LAKE WORTH
CITY COMMISSION SPECIAL MEETING
APRIL 19, 2016 – 5:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 5:08 PM in the City Manager's Office, located at 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Vice Mayor Scott Maxwell, and Commissioners Andy Amoroso and Christopher McVoy. Mayor Triolo and Commissioner Maier were absent. Also present were City Manager Michael Bornstein, City Attorneys Glen Torcivia and Carolyn Ansay and Attorneys Brian Bolves and Bill Billenky, and Interim City Clerk Karen Hancsak.

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 Lake Osborne Waterworks, Inc. versus City of Lake Worth, Case No. 502014CA08137XXXXMBAI.

He announced the following individuals would be in attendance: Vice Mayor, 2 City Commissioners, City Manager, City Attorneys, and a Court Reporter.

3. MAYOR ANNOUNCEMENT:

Vice Mayor Maxwell 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:

Vice Mayor Maxwell recessed the meeting at 5:09 PM.

5. RECONVENE:

Vice Mayor Maxwell reconvened the meeting at 5:49 PM.

6. ADJOURNMENT:

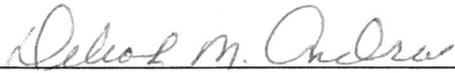
Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to adjourn the meeting at 5:49 PM.

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



PAM TRIOLO, MAYOR

ATTEST:

for 

KAREN HANCSAK, INTERIM CITY CLERK

Minutes Approved: MAY 3, 2016

