



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300 North Bay Village, FL 33141

Tel: (305) 756-7171 Fax: (305) 756-7722 Website: www.nbvillage.com

OFFICIAL AGENDA

SPECIAL VILLAGE COMMISSION MEETING

**TREASURE ISLAND ELEMENTARY
7540 EAST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141**

TUESDAY, AUGUST 13, 2013

6:00 P.M.

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE VILLAGE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL 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. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION OR A SIGN LANGUAGE INTERPRETER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT (305) 756-7171 NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS AT (800) 955-8771 (TDD) OR (800) 955-8700 (VOICE) FOR ASSISTANCE.

1. **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

ROLL CALL

2. **DISCUSSION AND/OR ACTION ON SETTLEMENT OF PENDING LITIGATION-NORTH BAY VILLAGE INVESTMENT TRUST, LLC., A FLORIDA LIMITED LIABILITY COMPANY VS. CITY OF NORTH BAY VILLAGE; CASE NO. 12-39080CA32.**

3. **ADJOURNMENT**

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez



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MEMORANDUM

TO: Mayor Connie Leon-Kreps
Vice Mayor Eddie Lim
Commissioner Richard Chervony
Commissioner Wendy Duvall
Commissioner Jorge Gonzalez

FROM:



Jenice Rosado
Acting Interim Village Manager

SUBJECT: Special Meeting of the Village Commission

DATE: August 9, 2013

Pursuant to §30.03 of the North Bay Village Code of Ordinances and the Commission Agenda Procedures, a Special Meeting of the Village Commission is called for August 13, 2013 at 6:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER at the Treasure Island Elementary School, 7540 East Treasure Drive, North Bay Village, Florida. The purpose of this meeting shall be to discuss action and or settlement in the matter of North Bay Village Investment Trust, LLC, A Florida Limited Liability Company vs. City of North Bay Village; Case No. 12-39080CA32.

/yph

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

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