



City of North Bay Village

Administrative Offices

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CITY OF NORTH BAY VILLAGE NOTICE OF ATTORNEY-CLIENT EXECUTIVE SESSION

NOTICE IS HEREBY GIVEN THAT ON MONDAY, SEPTEMBER 24, 2012, AT 6:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER, THE NORTH BAY VILLAGE CITY COMMISSION WILL CONDUCT A PUBLIC MEETING AND AN ATTORNEY-CLIENT EXECUTIVE SESSION IN THE CITY ADMINISTRATIVE OFFICES LOCATED AT 1700 KENNEDY CAUSEWAY, #132, (79TH STREET CAUSEWAY) NORTH BAY VILLAGE, FLORIDA TO DISCUSS ONGOING LITIGATION.

AFTER THE MEETING IS CONVENED THE COMMISSION WILL GO INTO CLOSED SESSION PURSUANT TO SECTION 286.011(8), FLORIDA STATUTES. THE SUBJECT MATTER OF THE EXECUTIVE SESSION IS THE PENDING LITIGATION IN THE FOLLOWING MATTER:

ISLE OF DREAMS, L.L.C., v. CITY OF NORTH BAY VILLAGE,
FLORIDA CASE NO. 1:12-CV-21203 UU
UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT
MIAMI DIVISION

ON APPEAL

ISLE OF DREAMS, L.L.C. v. CITY OF NORTH BAY VILLAGE,
FLORIDA
CASE NO. 12-13402 C
UNITED STATES COURT OF APPEALS FOR THE ELEVENTH
CIRCUIT

ISLE OF DREAMS, L.L.C. v. CITY OF NORTH BAY VILLAGE,
FLORIDA
1:12-CV-22339 CMA
UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT
MIAMI DIVISION

THE DISCUSSION IN THIS SESSION SHALL BE CONFINED TO SETTLEMENT NEGOTIATIONS AND/OR STRATEGY RELATING TO LITIGATION EXPENDITURES. IN ATTENDANCE AT THIS MEETING WILL BE MAYOR CONNIE LEON-KREPS, VICE MAYOR EDDIE LIM, COMMISSIONER RICHARD CHERVONY, COMMISSIONER STUART BLUMBERG, CITY MANAGER DENNIS KELLY AND CITY ATTORNEYS NINA BONISKE, MICHAEL S. POPOK, JEFFREY HOCHMAN, MATTHEW H. MANDEL, AND KATHRYN M. MEHAFFEY. THE EXECUTIVE SESSION WILL LAST APPROXIMATELY ONE HOUR.

Mayor
Connie Leon-Kreps

Vice-Mayor
Eddie Lim

Commissioner
Stuart Blumberg

Commissioner
Dr. Richard Chervony

FOLLOWING THE CLOSED SESSION, THE COMMISSION WILL RECONVENE IN OPEN SESSION SO THAT THE MAYOR MAY ANNOUNCE THE TERMINATION OF THE EXECUTIVE SESSION. A CERTIFIED COURT REPORTER SHALL RECORD THE TIME AND TERMINATION OF THE SESSION, ALL DISCUSSIONS AND PROCEEDINGS THAT OCCUR, THE NAMES OF ALL PERSONS PRESENT AT ANY TIME DURING THE DISCUSSION, AND THE NAMES OF ALL PERSONS SPEAKING.

THIS ATTORNEY-CLIENT SESSION IS NOT OPEN TO THE PUBLIC. THE TRANSCRIPT SHALL BE MADE A PART OF THE PUBLIC RECORDS UPON CONCLUSION OF THE LITIGATION.

YVONNE P. HAMILTON, CMC
CITY CLERK
(September 20, 2012)