



North Bay Village

Administrative Offices

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NORTH BAY VILLAGE NOTICE OF ATTORNEY-CLIENT EXECUTIVE SESSION

NOTICE IS HEREBY GIVEN THAT ON WEDNESDAY, AUGUST 28, 2013, AT 6:30 P.M. OR AS SOON AS POSSIBLE THEREAFTER, THE NORTH BAY VILLAGE COMMISSION WILL CONDUCT A PUBLIC MEETING AND AN ATTORNEY-CLIENT EXECUTIVE SESSION IN THE VILLAGE ADMINISTRATIVE OFFICES LOCATED AT 1666 KENNEDY CAUSEWAY, SUITE 300, (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

ISLE OF
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 WENDY DUVALL, COMMISSIONER JORGE GONZALEZ, INTERIM VILLAGE MANAGER FRANK K. ROLLASON AND VILLAGE ATTORNEYS NINA BONISKE, MICHAEL POPOK KATHY MEHAFFEY, SUSAN TREVARTHEN AND JEFFREY HOCHMAN. THE EXECUTIVE SESSION WILL LAST APPROXIMATELY TWO HOURS.

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
VILLAGE CLERK
(AUGUST 22, 2013)

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez