



## North Bay Village

Administrative Offices

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### OFFICIAL MINUTES

#### SPECIAL VILLAGE COMMISSION MEETING

**NORTH BAY VILLAGE  
1666 KENNEDY CAUSEWAY, #300  
NORTH BAY VILLAGE, FL 33141**

**JANUARY 15, 2014**

**6:30 P.M.**

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#### **1. CALL TO ORDER.**

The meeting was called to order at 6:45 P.M. by Mayor Connie Leon-Kreps who read the rules of conduct.

#### **PLEDGE OF ALLEGIANCE**

Resident Kevin Vericker led the Pledge of Allegiance.

#### **ROLL CALL**

Present at Roll Call were Commissioner Richard Chervony, Mayor Connie Leon-Kreps, and Commissioner Jorge Gonzalez. Commissioner Vice Mayor Eddie Lim and Commissioner Wendy Duvall were absent. As a quorum was determined to be present, the meeting commenced.

Also present were: Village Manager Frank K. Rollason, Interim Village Attorney Robert L. Switkes, Labor Counsel David Miller, Bryant, Olive, Miller, Yvonne P. Hamilton, Village Clerk.

A moment of silence was observed in the passing of Israeli Prime Minister Ariel Sharon.

2. **REQUEST FOR EXECUTIVE SESSION, PURSUANT TO SECTION 286.011, FLORIDA STATUTE, IN THE MATTER OF:**

**DENNIS W. KELLY VS. NORTH BAY VILLAGE, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, YVONNE HAMILTON, CITY CLERK AND CONNIE LEON-KREPS, MAYOR**  
**CASE NO. 13-030060 CA 01**

The Village Clerk read the item into the record.

David Miller requested that the Commission meet in an Executive Session at a time to be determined for counsel to receive direction in the above-referenced case. Also in attendance will be Village Labor Counsel David Miller, Jim Crosland, of Bryant, Miller, Olive, Interim Village Attorney Robert L. Switkes, of, Robert L. Switkes & Associates, P.A., and Village Manager Frank K. Rollason.

The Mayor opened the floor to public comments and there were no speakers.

Commissioner Jorge Gonzalez made a motion to approve the request for the Executive Session. The motion was seconded by Commissioner Richard Chervony and adopted by a 3-0 roll call vote. The vote was as follows: Mayor Connie Leon-Kreps, Commissioner Richard Chervony, and Commissioner Jorge Gonzalez all voting Yes.

6. **ADJOURNMENT**

The meeting adjourned at 6:47 p.m.

Prepared : Yvonne P. Hamilton, CMC

Adopted by the North Bay Village Commission on

this 8th day of April 2014.

***Connie Leon-Kreps, Mayor***

(Note: The Minutes are not a verbatim record of the meeting. A copy of the audio recording is available at the Village Clerk's Office until the time for disposition in accordance with the Records Disposition and other Public Records Law.)

