

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

NOTICE IS HEREBY GIVEN THAT ON FEBRUARY 28, 2013, AT 7:45 P.M. OR AS SOON AS POSSIBLE THEREAFTER, THE NORTH BAY VILLAGE COMMISSISON WILL CONDUCT A PUBLIC MEETING AND AN ATTORNEY-CLIENT EXECUTIVE SESSION IN THE VILLAGE 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 MATTERS:

NORTH BAY VILLAGE INVESTMENT TRUST, LLC, A FLORIDA LIMITED LIABILITY COMPANY VS. CITY OF NORTH BAY VILLAGE; CASE NO. 12-39080CA32.

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, VILLAGE MANAGER DENNIS KELLY AND VILLAGE ATTORNEYS MICHAEL POPOK AND KATHY MEHAFFEY. THE EXECUTIVE SESSION WILL LAST APPROXIMATELY ONE HOUR.

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
(February 25, 2013)