AGENDA
CITY OF LAKE WORTH BEACH
ATTORNEY-CLIENT CLOSED DOOR SESSION
CITY HALL CONFERENCE ROOM
TUESDAY, JUNE 18, 2024 - 5:00 PM

ROLL CALL:

CITY ATTORNEY ANNOUNCEMENT:

The City Attorney desires advice from the City Commission concerning pending litigation, specifically regarding settlement negotiations and strategy related to litigation expenditures in the case of *City of Lake Worth Beach v. 1 Jeanne 923, LLC,* 15th Judicial Circuit Court (Case No. 50-2024-CA-001688), and requested an attorney-client session to be scheduled for June 18, 2024, at 5:00 p.m. The estimated length of the attorney-client session will be approximately one (1) hour.

The session will be attended by the members of the City Commission: Mayor Betty Resch, Vice Mayor Sarah Malega; Commissioner Christopher McVoy, Commissioner Mimi May, and Commissioner Reinaldo Diaz; Interim City Manager Jamie Brown, City Attorney Glen Torcivia, and outside counsel Brian Sherman. A certified court reporter will also be present to ensure that the session is fully transcribed, and the transcript will be made public upon the conclusion of the above-cited, ongoing litigation.

MAYOR ANNOUNCEMENT:

Pursuant to Section 286.011(8), Florida Statutes, the City Commission is commencing a closed-door attorney-client session concerning pending litigation, specifically regarding settlement negotiations and strategy related to litigation expenditures in the case of *City of Lake Worth Beach v. 1 Jeanne 923, LLC,* 15th Judicial Circuit Court (Case No. 50-2024-CA-001688).

RECESS:

RECONVENE:

ADJOURNMENT:

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may 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. (F.S. 286.0105)