



**AGENDA
CITY OF LAKE WORTH BEACH
ATTORNEY-CLIENT CLOSED DOOR SESSION
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 06, 2023 - 5:00 PM**

ROLL CALL:

CITY ATTORNEY ANNOUNCEMENT:

- A. 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. North H Enterprises, Inc., 15th Judicial Circuit Court (Case No. 50-2020-CA-009354), and is requesting an attorney-client session to be scheduled for June 6, 2023, 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 Christopher McVoy; Commissioner Sarah Malega, Commissioner Kimberly Stokes, and Commissioner Reinaldo Diaz; City Manager Carmen Davis, 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:

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)