

7 North Dixie Highway Lake Worth, FL 33460 **561.586.1600** 

#### AGENDA CITY OF LAKE WORTH BEACH ATTORNEY-CLIENT CLOSED DOOR SESSION CITY COMMISSION CONFERENCE ROOM TUESDAY, APRIL 6, 2021 - 5:00 PM

# ROLL CALL:

### **CITY ATTORNEY ANNOUNCEMENT:**

A. Pursuant to Section 286.011(8), Florida Statutes, the City Attorney desires advice from the Lake Worth Beach City Commission concerning pending litigation, specifically regarding settlement negotiations and strategy related to litigation expenditures in the case of City of Lake Worth Beach, Florida v. Federal Emergency Management Agency and Peter T. Gaynor, in his official capacity, Case No. 19-cv-81140-SINGHAL and is requesting an attorney-client session to be scheduled for April 6, 2021, at 5:00 p.m. The estimated length of the attorney-client session will be approximately 45 minutes.

B. The session will be attended by the members of the City Commission: Mayor Betty Resch; Commissioners Sarah Malega, Kim Stokes, Christopher McVoy and Herman Robinson; City Manager, Michael Bornstein; City Attorney, Glen J. Torcivia; and outside counsel Ernie Abbott and Michelle Zaltsberg. A certified court reporter will 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:**

A. Pursuant to Section 286.011(8), Florida Statutes, the City Commission is commencing a closed door attorney-client session for the purpose of discussing the pending litigation, related to litigation expenditures in the case of City of Lake Worth Beach, Florida v. Federal Emergency Management Agency and Peter T. Gaynor, in his official capacity, Case No. 19-cv-81140-SINGHAL.

B. The estimated length of the session is 45 minutes.

# 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)