



**AGENDA
CITY OF LAKE WORTH BEACH
ATTORNEY-CLIENT CLOSED DOOR SESSION
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 15, 2022 - 5:00 PM**

ROLL CALL:

CITY ATTORNEY ANNOUNCEMENT:

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, Administrative Appeal of Disaster Assistance Decision dated December 28, 2021 for Hurricanes Frances, Jean and Wilma, and is requesting an attorney-client session to be scheduled for February 15, 2022, at 5:00 p.m. The estimated length of the attorney-client session will be approximately 45 minutes.

The session will be attended by the members of the City Commission Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes; City Manager, Carmen Davis; City Attorney, Glen J. Torcivia; and outside counsel Ernie Abbott, Wendy Ellard 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:

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)