



**AGENDA
CITY OF LAKE WORTH BEACH
ATTORNEY-CLIENT CLOSED DOOR SESSION
CITY HALL CONFERENCE ROOM
TUESDAY, OCTOBER 26, 2021 - 4:00 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 15th Judicial Circuit of Palm Beach County cases of: UMDASCH REAL ESTATE USA LTD CORP V CITY OF LAKE WORTH BEACH FLORIDA, CASE NUMBER: 2021-CA-007798 and UMDASCH REAL ESTATE USA, LTD. CORP V CITY OF LAKE WORTH BEACH FLORIDA, CASE NUMBER: 2021-CA-007649 and requests an attorney-client session to be scheduled for October 26, 2021, at 4:00PM.

The estimated length of the attorney-client session will be approximately one hour and the session will be attended by the members of the City Commission: Mayor Betty Resch; Vice Mayor Herman Robinson; Commissioners Sarah Malega, Christopher McVoy and Kim Stokes; Interim City Manager Juan Ruiz; Interim City Attorney, Christy Goddeau; and outside counsel Carlos De Zayas. A certified court reporter will be present to ensure that the session was 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)