

PAUL LUGER
Mayor

DAN MORRIS
Vice Mayor

VINCENT N. BARILE
Commissioner

JAMES W. CAMPO
Commissioner

JACQUI THURLOW-LIPPISCH
Commissioner



PAMELA MAC'KIE WALKER
Town Manager

LAKISHA Q. BURCH
Town Clerk

TINA CIECHANOWSKI
Chief of Police

JOHN ADAMS
Building Official

**Town of Sewall's Point
Special Meeting Agenda
October 13, 2015
6:30 P.M. OR IMMEDIATELY
FOLLOWING THE WORKSHOP,
WHICHEVER IS EARLIER**

CALL TO ORDER

Pledge of Allegiance

Roll Call

Additions, Deletions or Changes to the Agenda

Attorney Client Session

1. **Attorney client session** pursuant to Section 286.011(8), Florida Statutes (2012), to discuss strategy related to litigation expenditures and/or settlement negotiations in 122 South Sewall's Point, LLC, Florida Limited Liability Company, Plaintiff, v. Town of Sewall's Point, a Florida municipal corporation, Defendant, in the Circuit Court of the Nineteenth Judicial Circuit in and for Martin County, Florida, Case. No. 14-879 CA

ATTENDEES: Town Commissioners Barile, Campo, Luger, Morris, and Thurlow-Lippisch; Town Manager Walker; Town Attorneys Stearns, Martinez and Ansay

2. **Action Items (if any) Stemming from Attorney Client Session**

COMMENTS FROM THE PUBLIC

Please submit a comment card to the Town Clerk; limit your comments to three (3) minutes.

COMMISSIONERS OR STAFF COMMENTS

ADJOURN

In accordance with the provisions of the Americans with Disabilities Act (ADA) this document may be requested in an alternate format. Persons in need of a special accommodation to participate in this proceeding shall, within 3 working days prior to any proceeding, contact the Town Clerk's office, One South Sewall's Point Road, Sewall's Point, Florida 34996 (772)287-2455. If any person decides to appeal any decision made by the Town Commission with regard to any matter considered at such meeting or hearing, s/he will 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.