



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF SPECIAL MEETING
OCTOBER 13, 2015

[Verbatim details available at www.sewallspoint.org by clicking the “audio” link for the meeting]

The Town Commission of the Town of Sewall’s Point met in special meeting on Tuesday, October 13, 2015 at 8:05 p.m. at Town Hall.

CALL TO ORDER

Mayor Luger called the meeting to order at 8:05 p.m.

ROLL CALL

Mayor Paul Luger, Vice-Mayor Morris, Commissioner Vincent N. Barile, Commissioner James W. Campo, Commissioner Jacqui Thurlow-Lippisch, Town Manager Pamela Walker, Town Attorney Carolyn Ansay and Town Clerk Lakisha Burch.

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

Town Attorney Ansay provided to the Commission an overview of how the Attorney Client Session would proceed and who would be in attendance.

Mayor Luger recessed the meeting at 8:07 p.m.

Meeting was called to order at 8:38 p.m.

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

There was no action taken by the Commission.

COMMENTS FROM THE PUBLIC

There was no public comment.

COMMISSIONERS OR STAFF COMMENTS

Commissioner Campo expressed concern about not hearing of the case prior the Attorney Client Session.

Commissioner Thurlow-Lippisch asked was this on the agenda and she also stated that communication is very important.

Town Manager Walker responded to Commissioner Campo and Thurlow-Lippisch's concerns and stated that she would get advice from Town Attorney Ansay on how to communicate information regarding pending litigation to Commission.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 8:42 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk