

NOTE: There is a three-minute time limit on all comments from the public, regardless of the subject matter. A request form is available from the Deputy Town Clerk; please fill it in and return it to her prior to the start of the meeting if you would like to speak during public comment. When you speak, you must come to the podium in the front and clearly state your name and address for the record. Please turn off or mute your cell phone or pager at the start of the meeting. Thank you.

TOWN OF BAY HARBOR ISLANDS

SPECIAL COUNCIL MEETING AGENDA

June 6, 2016

CALL TO ORDER: 9:00 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1. Request from The Town Attorney's office for a closed session to discuss settlement negotiations with regard to the following case: Geico Marine Insurance Co. v. BHI, US District Court for Southern District of Florida, Case number 1:16-ev-21268-JEM (In Admiralty). The Closed Session will take place Monday, June 13th at 6:00 PM.

ADJOURNMENT: Approximately 9:05 a.m.

Pursuant to Florida Statutes 286.0105, the Town hereby advises the public that should any person decide to appeal any decision of the Town Council with respect to any matter to be considered at this 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.

AGENDA ITEM REPORT

June 6, 2016

ITEM NUMBER: 1.

ITEM: Request from The Town Attorney's office for a closed session to discuss settlement negotiations with regard to the following case: Geico Marine Insurance Co. v. BHI, US District Court for Southern District of Florida, Case number 1:16-ev-21268-JEM (In Admiralty). The Closed Session will take place Monday, June 13th at 6:00 PM.

DESCRIPTION:

Name of Case: Geico Marine Insurance Co. vs. Town of Bay Harbor Islands Case Number 1:16-ev-21268-JEM (In Admiralty)

The Parties attending the attorney-client session are the following:

Mayor Jordan W. Leonard
Vice Mayor Stephanie Bruder
Council Member Joshua Fuller
Council Member Kelly Reid
Council Member Isaac Salver
Council Member Elizabeth Tricoche
Council Member Robert Yaffe
Town Manager Ronald Wasson
Town Attorney Craig Sherman, Esq.
Assistant Town Attorney Frank Simone, Esq.
Attorney E. Bruce Johnson
Attorney Melissa Johnson

RECOMMENDED ACTION:

FINANCIAL ANALYSIS:

BUDGET IMPACT:

Submitted By: Marlene Siegel, Town Clerk

ATTACHMENTS

1.	Notice	Closed Session - 6-13-16.pdf
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NOTICE OF MEETING

TIME OF MEETING: 6:00 PM

DATE OF MEETING: June 13, 2016

LOCATION OF MEETING: TOWN HALL - CONFERENCE ROOM

You are hereby notified that at the above date, time, and place, the Town of Bay Harbor Islands and its attorneys shall meet in **CLOSED SESSION** for the purpose of discussion settlement negotiations and /or strategy relating to litigation expenditures in the following case:

Name of Case:

Geico Marine Insurance Co. vs. Town of Bay Harbor Islands Case Number 1:16-ev-21268-JEM (In Admiralty)

The Parties attending the attorney-client session are the following:

Mayor Jordan W. Leonard
Vice Mayor Stephanie Bruder
Council Member Joshua Fuller
Council Member Kelly Reid
Council Member Isaac Salver
Council Member Elizabeth Tricoche
Council Member Robert Yaffe
Town Manager Ronald Wasson
Town Attorney Craig Sherman, Esq.
Assistant Town Attorney Frank Simone, Esq.
Attorney E. Bruce Johnson
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