

TUESDAY
MAY 19, 2009
4:30 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
NOTICE OF SPECIAL MEETING

There will be a Special Meeting of the City Commission at 4:30 p.m. on Tuesday, May 19, 2009, in the Conference Room at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida. The subject matter of the meeting shall be settlement negotiations and strategy related to litigation expenditures in the litigation styled:

City of Weston, and Bonaventure Development District
v.
Tavor Holdings, Inc.

CITY OF WESTON
NOTICE OF ATTORNEY-CLIENT SESSION

Pursuant to Florida Statutes 286.011(8), there will be an Attorney-Client session regarding the above referenced litigation beginning at **4:30 p.m. on Tuesday, May 19, 2009** attended by Mayor Eric M. Hersh, Commissioner Daniel J. Stermer, Commissioner Murray Chermak, Commissioner Mercedes G. Henriksson, Commissioner Angel Gomez, City Manager John R. Flint, City Attorney Jamie Alan Cole, Assistant City Attorney Chad Friedman, and Assistant City Attorney Daniel Abbott.

The Special Meeting of the City Commission will be recessed during the period of this closed session, which is expected to last approximately one (1) hour. At the conclusion of the Attorney-Client session, the Special City Commission meeting will be reconvened.

Patricia A. Bates, MMC
City Clerk

The City of Weston complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the Office of the City Clerk at (954) 385-2000 of such need at least 72 hours (3 days) in advance.

MINUTES OF SPECIAL MEETING CITY OF WESTON

The City Commission of the City of Weston conducted a special meeting on Tuesday, May 19, 2009 at 4:30 PM at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

Present and constituting a quorum were:

Eric M. Hersh	Mayor
Mercedes G. Henriksson	Commissioner
Daniel J. Stermer	Commissioner
Murray Chermak	Commissioner
Angel Gomez	Commissioner

Also present were:

John R. Flint	City Manager
Jamie Alan Cole	City Attorney, Weiss Serota Helfman Pastoriza Cole & Boniske
Chad Friedman	Assistant City Attorney – Weiss Serota Helfman Pastoriza Cole & Boniske
Patricia A. Bates	City Clerk
Laurie M. Susskind, R.P.R.	Court Reporter, United Reporting, Inc.

FIRST ORDER OF BUSINESS

Roll Call

Mayor Hersh called the meeting to order at 4:30 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Attorney Client Session – City of Weston, and Bonaventure Development District v. Tavor Holdings, Inc.

Mayor Hersh stated, we are about to have an Attorney-Client session in accordance with F.S. 286.011 regarding the litigation styled City of Weston, and Bonaventure Development District v. Tavor Holdings, Inc. The session is estimated to last one hour and the following people will be in attendance at this meeting; myself, Commissioner Daniel Stermer, Commissioner Murray Chermak, Commissioner Mercedes Henriksson, Commissioner Angel Gomez, City Attorney Jamie Alan Cole, Assistant City Attorney Chad Friedman, and City Manager John Flint. These proceedings will be recorded by a certified court reporter and at the conclusion of all litigation discussed; the transcript will be made part of the public record. All those individuals not named shall now leave the room.

The meeting was reopened to the public at 5:37 PM.

Mayor Hersh stated, we will now reopen the public meeting, the Attorney-Client session has been terminated and the members of the general public are invited to return for any further proceedings or matters.

Mr. Cole stated, the proposed resolution would authorize and direct the City Attorney to file a lawsuit for Declaratory Judgment to determine the ownership of the lakes within the West Bonaventure Golf Course (Tracts 15 and 29).

Resolution No. 2009-43 of the City Commission of the City of Weston, Florida, and as the governing board of the Bonaventure Development District, authorizing and directing the City Attorney to appeal the Circuit Court decision in the case of the City of Weston and Bonaventure Development District versus Tavor Holdings, LLC, relating to the ownership of the lakes within the West Bonaventure Golf Course (Tracts 15 and 29).

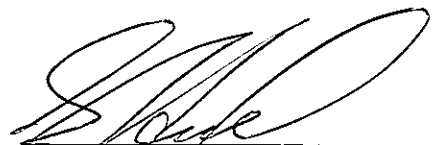
Commissioner Chermak moved to approve Resolution No. 2009-43.
Commissioner Henriksson seconded the motion.

Roll call vote on Resolution No. 2009-43.
Commissioner Stermer yes.
Commissioner Henriksson voted yes.
Commissioner Chermak voted yes.
Commissioner Gomez voted yes.
Mayor Hersh voted yes.

THIRD ORDER OF BUSINESS

Adjournment

The meeting adjourned at 5:39 PM.


Eric M. Hersh, Mayor