

TUESDAY
DECEMBER 1, 2009
6:00 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 6:00 p.m. on Tuesday, December 1, 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:

The Sagemont School, L.L.C. and The Sagemont Upper School, L.L.C.
v.
The City of Weston

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 **6:00 p.m. on Tuesday, December 1, 2009** attended by Mayor Eric M. Hersh, Commissioner Daniel J. Stermer, Commissioner Murray Chermak, Commissioner Mercedes G. Henriksson, Commissioner Angel M. Gomez, City Manager John R. Flint, City Attorney Jamie Alan Cole, 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, December 1, 2009 at 6:00 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, PA
Daniel L. Abbott	Assistant City Attorney – Weiss Serota Helfman Pastoriza Cole & Boniske, PA
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 6:00 PM.

City Clerk Patricia Bates called the roll.

SECOND ORDER OF BUSINESS

Attorney Client Session – The Sagemont School, L.L.C. v. The City of Weston

Mayor Hersh stated, we are about to have an Attorney-Client session in accordance with F.S. 286.011 regarding the litigation styled The Sagemont School, L.L.C. v. The City of Weston. The session is estimated to last forty-five minutes 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 Daniel Abbott, 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.

City Commission Special Meeting
December 1, 2009

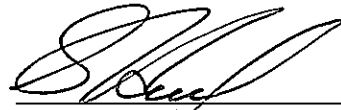
The meeting was reopened to the public at 7:09 PM.

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.

THIRD ORDER OF BUSINESS

Adjournment

The meeting adjourned at 7:10 PM.



Eric M. Hersh, Mayor