

MINUTES VILLAGE OF TEQUESTA

**SPECIAL MEETING
ATTORNEY CLIENT SESSION
GMH**

January 10, 2019



CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Abby Brennan at 5:30 p.m. A roll call was taken by Village Clerk Lori McWilliams. Present were: Mayor Abby Brennan, Vice-Mayor Tom Paterno, Council Member Vince Arena, Council Member Laurie Brandon, and Council Member Kristi Johnson.

APPROVAL OF AGENDA

MOTION: *Council Member Arena moved approval of the agenda; seconded by Council Member Brandon; motion carried unanimously 5-0.*

1. RECESS PUBLIC MEETING TO COMMENCE THE CLOSED ATTORNEY-CLIENT EXECUTIVE SESSION:

The Village Council held a closed attorney/client executive session under the authority of Section 286.011(8), Florida Statutes. The closed attorney-client executive session was requested by Village Attorney Keith W. Davis to obtain advice regarding settlement negotiations and/or strategy related to litigation expenditures concerning the case of GMH Holdings, LLC, d/b/a Futures of Palm Beach v. Village of Tequesta, Case No. 18-CV-81164-DMM, currently pending and active in the United States District Court, Southern District of Florida.

The following were in attendance:

- Mayor Abby Brennan
- Vice Mayor Tom Paterno
- Council Member Vince Arena
- Council Member Laurie Brandon
- Council Member Kristi Johnson
- Village Attorney Keith W. Davis, Esq.
- Village Litigation Attorney Chris Stearns, Esq.
- Acting Village Manager Jim Weinand

The public meeting recessed at 5:31 p.m.

2. RECONVENE THE PUBLIC MEETING IN THE VILLAGE COUNCIL CHAMBERS UPON CONCLUSION OF THE CLOSED ATTORNEY-CLIENT EXECUTIVE SESSION:

Mayor Brennan reconvened the public meeting at 5:52 p.m.

MOTION: *Council Member Arena moved approval of a settlement agreement as discussed in the case of GMH Holdings v. Village of Tequesta, and direction to proceed with the settlement and processing the related ordinance; seconded by Council Member Johnson; motion carried 4-1 with Mayor Brennan opposed.*

ADJOURNMENT: *Council Member Johnson moved to adjourn the meeting; seconded by Council Member Arena; the motion carried unanimously therefore, the meeting was adjourned at 5:53 p.m.*

Respectfully submitted,

Lori McWilliams, MMC
Village Clerk

Note: These summary minutes are prepared in compliance with 286.011 F.S. and are not verbatim transcripts of the meeting. A verbatim audio record is available from the office of the Village Clerk. All referenced attachments are on file in the Village Clerk's office.