

MINUTES OF THE SPECIAL MEETING
CITY COUNCIL
CITY OF BOCA RATON, FLORIDA
WEDNESDAY, SEPTEMBER 24, 2003
5:00 PM

The special meeting of the City Council of the City of Boca Raton, Florida was called to order by Mayor Steven Abrams at 5:03 p.m.

Names of Persons Attending:

Mayor Steven L. Abrams
Deputy Mayor Susan Whelchel
Council Member Dave Freudenberg
Council Member Bill Hager
Council Member Susan Haynie
Leif J. Ahnell, City Manager
Diana Grub Frieser, City Attorney
Jamie A. Cole, Special Counsel

Mayor Abrams noted that the City Council had been advised by the City Attorney and Special Counsel that they desired advice concerning the litigation known as the "sober house case," i.e. the litigation styled, "Jeffrey O., Michael Doe, Todd C., Doug B., William F., Steve L., Peter B., Regency Properties of Boca Raton, Inc. vs. City of Boca Raton, Case No. 03-80178."

Mayor Abrams announced the commencement of the private attorney-client session, in accordance with F.S. 286.011, and noted the estimated length of the session to be approximately one hour. The names of the attendees were read into the record. Attendance at this session was limited to the above-named persons. Mayor Abrams stated that the proceedings would be recorded by a certified court reporter; at the conclusion of the abovementioned litigation, a transcript would be made part of the public record.

The private attorney-client session was held.

Mayor Abrams reopened the public meeting and advised that the attorney-client session had been terminated.

Motion was made by Council Member Freudenberg, seconded by Council Member Haynie, to authorize the City Attorney's office and outside counsel to file and pursue counterclaims and/or new actions as appropriate, relevant to the Jeffrey O., et al vs. City of Boca Raton case, and in relation to landlord/tenant and/or related issues that become apparent as part of discovery. Motion carried unanimously on a voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

ADJOURNMENT:

Motion was made by Council Member Haynie, seconded by Deputy Mayor Whelchel, to adjourn the meeting. Motion carried unanimously on voice vote; Mayor Abrams, Deputy Mayor Whelchel, Council Members Freudenberg, Hager and Haynie voting yes.

The special meeting of the City Council of the City of Boca Raton was adjourned accordingly.

Steven L. Abrams, Mayor

ATTEST:

Sharma Carannante, City Clerk