

BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES
SPECIAL MEETING – FEBRUARY 4, 2008

A Special Meeting of the Bal Harbour Village Council was held on Monday, February 4, 2008, at the Bal Harbour Village Hall Council Chambers (655 – 96th Street, Bal Harbour, Florida).

Members of the public were advised that due to the lack of a quorum, the meeting would be postponed until 1:15 p.m.

1. CALL TO ORDER/ROLL CALL: The meeting was called to order at 1:25 p.m. by Councilman Jacobi. The following were present:

Councilman Joel S. Jacobi
 Councilman Martin Packer
 Councilman Jaime M. Sanz

Alfred J. Treppeda, Village Manager
 Ellisa Horvath, CMC, Village Clerk
 Anthony C. Soroka, Village Attorney

Absent: Mayor Howard J. Berlin
 Assistant Mayor Jean Rosenfield

As a quorum was determined to be present, the meeting commenced.

2. PLEDGE OF ALLEGIANCE: The Pledge was led by Village resident Cecil Mullen.

3. VILLAGE ATTORNEY REQUEST FOR HOLDING OF ATTORNEY CLIENT SESSION CONCERNING PENDING LITIGATION IN RAHEB V. BAL HARBOUR VILLAGE: Mr. Soroka requested an Attorney Client Session to discuss the pending Raheb v. Bal Harbour Village litigation.

A motion was offered by Councilman Packer and seconded by Councilman Sanz for the Village Attorney to schedule an Attorney Client session through the Village Manager's office. The motion carried unanimously (3-0).

4. OTHER BUSINESS:

Dina Cellini, resident – 211 Bal Cross Drive, objected to Councilman Jacobi making the quorum to hold the Special Council meeting, since the election litigation regarding his service on the Council is ongoing. She noted that his presence could impact the legality of the meeting in the future.

Councilman Packer requested the Village Attorney to respond to Ms. Cellini's comments. Mr. Soroka noted that although the election is in dispute, the Village cannot stop business based on litigation. He explained that Councilman Jacobi can continue to serve during the pending litigation.

5. ADJOURN: There being no further business, a motion was offered by Councilman Packer and seconded by Councilman Sanz to adjourn. The motion carried unanimously (3-0), and the meeting adjourned at 1:29 p.m.



Mayor Howard J. Berlin

Attest:



Ellisa L. Horvath, CMC
Village Clerk