

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

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

1. CALL TO ORDER/ROLL CALL: The meeting was called to order at 8:36 a.m. by Assistant Mayor Rosenfield. The following were present:

Assistant Mayor Jean Rosenfield
 Councilman Martin Packer
 Councilman Jaime M. Sanz

Alfred J. Treppeda, Village Manager
 Ellisa Horvath, CMC, Village Clerk
 Michael S. Popok, Village Attorney

Absent: Mayor Howard J. Berlin
 Councilman Joel S. Jacobi

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

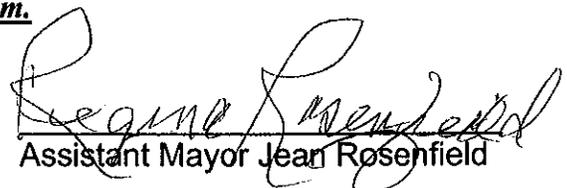
2. PLEDGE OF ALLEGIANCE: The Pledge was led by Village resident Lynne Bloch-Mullen.

3. VILLAGE ATTORNEY REQUEST FOR EXECUTIVE SESSION IN BABAK RAHEB V. BAL HARBOUR VILLAGE LITIGATION: Mr. Popok requested an Executive Session, in accordance with Florida Statute 286.011, to obtain advice concerning settlement negotiations/strategies related to a case styled Babak Raheb versus Village of Bal Harbour, which is pending in the Miami-Dade County Circuit Court Case Number 03-21932 CA 23.

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 Clerk's office. The motion carried unanimously (3-0).

4. OTHER BUSINESS: None.

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 8:38 a.m.*


 Assistant Mayor Jean Rosenfield

Attest:


 Ellisa L. Horvath, CMC, Village Clerk