

**BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES**  
**ATTORNEY/CLIENT SESSION – MARCH 17, 2009**

An Attorney/Client Session of Bal Harbour Village was held on Tuesday, March 17, 2009, in the Bal Harbour Village Council Chambers (655 – 96<sup>th</sup> Street, Bal Harbour, Florida).

**1. CALL TO ORDER/ROLL CALL:** The meeting was called to order at 5:45 p.m. by Assistant Mayor Rosenfield. The following were present:

Assistant Mayor Jean Rosenfield  
 Councilman Joel S. Jacobi  
 Councilman Martin Packer

Alfred J. Treppeda, Village Manager  
 Ellisa L. Horvath, CMC, Village Clerk  
 Andrea Greenblatt, Administrative Assistant  
 Richard J. Weiss, Village Attorney  
 Michael S. Popok, Village Attorney  
 Mary G. Stephenson, Taylor Reese and Associates, Inc.

Absent:

Mayor Howard J. Berlin  
 Councilman Jaime M. Sanz

**2. PUBLIC MEETING OPENED:** As a quorum was determined to be present, the meeting commenced.

**3. STATEMENT BY ASSISTANT MAYOR:** Assistant Mayor Rosenfield announced the time to be 5:45 p.m. She explained that the Council will have an Attorney/Client Session, in accordance with Florida Statute 286.011, regarding the litigation styled Babak Raheb versus Village of Bal Harbour, Dade County Circuit Court Case Number 03-21932 CA 23. She advised that the session is estimated to last one hour and the following people will be in attendance at the meeting:

Assistant Mayor Jean Rosenfield  
 Councilman Joel S. Jacobi  
 Councilman Martin Packer  
 Village Manager Alfred J. Treppeda  
 Village Attorney Richard J. Weiss  
 Village Attorney Michael S. Popok

Assistant Mayor Rosenfield advised that the proceedings will be recorded by a certified court reporter (Mary G. Stephenson, Taylor Reese and Associates, Inc.) and that, at the conclusion of all litigation discussed, the transcript will be made part of the public record.

Assistant Mayor Rosenfield welcomed any public comments.

**4. PUBLIC MEETING CLOSED:** There being no comments, the public meeting was closed. All individuals not named by Assistant Mayor Rosenfield left the room.

**5. EXECUTIVE SESSION – BABAK RAHEB V. VILLAGE OF BAL HARBOUR (CASE NO. 03-21932 CA 23):** The Attorney-Client session was held.

**6. PUBLIC MEETING RECONVENED:** The meeting was reconvened in public session at 6:25 p.m. Assistant Mayor Rosenfield explained that the Attorney/Client Session was terminated and that members of the general public were invited back into the meeting for any further proceedings or matters. Those present were:

Assistant Mayor Jean Rosenfield  
 Councilman Joel S. Jacobi  
 Councilman Martin Packer  
 Alfred J. Treppeda, Village Manager  
 Ellisa L. Horvath, CMC, Village Clerk  
 Andrea Greenblatt, Administrative Assistant  
 Richard J. Weiss, Village Attorney  
 Michael S. Popok, Village Attorney  
 Mary G. Stephenson, Taylor Reese and Associates, Inc.

**7. ADJOURN:** There being no further business to come before the Council, a motion was offered by Councilman Packer and seconded by Councilman Jacobi to adjourn. The motion carried unanimously (3-0) and the meeting was adjourned at 6:25 p.m.

Minutes Prepared by Ellisa L. Horvath, CMC, Village Clerk

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**1. CALL TO ORDER/ROLL CALL:** The meeting was called to order at 6:35 p.m. by Assistant Mayor Rosenfield. The following were present:

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 Councilman Joel S. Jacobi  
 Councilman Martin Packer

Alfred J. Treppeda, Village Manager  
 Ellisa L. Horvath, CMC, Village Clerk  
 Andrea Greenblatt, Administrative Assistant  
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Absent: Mayor Howard J. Berlin  
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**5. EXECUTIVE SESSION – BABAK RAHEB V. VILLAGE OF BAL HARBOUR (CASE NO. 03-21932 CA 23):** The Attorney-Client session was held.

**6. PUBLIC MEETING RECONVENED:** The meeting was reconvened in public session at 6:38 p.m. Assistant Mayor Rosenfield explained that the Attorney/Client Session was terminated and that members of the general public were invited back into the meeting for any further proceedings or matters. Those present were:

Assistant Mayor Jean Rosenfield  
 Councilman Joel S. Jacobi  
 Councilman Martin Packer  
 Alfred J. Treppeda, Village Manager  
 Ellisa L. Horvath, CMC, Village Clerk  
 Andrea Greenblatt, Administrative Assistant  
 Richard J. Weiss, Village Attorney  
 Michael S. Popok, Village Attorney  
 Mary G. Stephenson, Taylor Reese and Associates, Inc.

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