

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 – 96th Street, Bal Harbour, Florida).

1. CALL TO ORDER/ROLL CALL: The meeting was called to order at 6:45 p.m. by Assistant Mayor Rosenfield. The following were present:

Assistant Mayor Jean Rosenfield
 Councilman Joel S. Jacobi¹
 Councilman Martin Packer
 Councilman Jaime M. Sanz²

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

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 6:45 p.m. She explained that the Council will have an Attorney/Client Session, in accordance with Florida Statute 286.011, regarding the litigation styled Lynne Bloch-Mullen versus Joel Jacobi, Bal Harbour Village, and the Miami-Dade County Canvassing Board, Dade County Circuit Court Case Number 07-12570 CA 08. 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 Martin Packer
 Councilman Jaime M. Sanz
 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.

¹ Councilman Jacobi left when the Public Meeting was closed.

² Councilman Sanz arrived during the Statement by Assistant Mayor Rosenfield.

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 – LYNNE BLOCH-MULLEN V. JOEL JACOBI, BAL HARBOUR VILLAGE, AND THE MIAMI-DADE COUNTY CANVASSING BOARD (CASE NO. 07-12570 CA 08): The Attorney-Client session was held.

6. PUBLIC MEETING RECONVENED: The meeting was reconvened in public session at 7:10 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 Martin Packer
 Councilman Jaime M. Sanz
 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, *the meeting was adjourned at 7:10 p.m.*

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