

BAL HARBOUR VILLAGE COUNCIL MEETING MINUTES
SPECIAL MEETING – MAY 14, 2009

A Special Meeting of the Bal Harbour Village Council was held on Thursday, May 14, 2009, 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 8:30 a.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield
 Assistant Mayor Joni D. Blachar
 Councilman Martin Packer
 Councilwoman Patricia Cohen

Alfred J. Treppeda, Village Manager
 Ellisa Horvath, CMC, Village Clerk
 Matthew Pearl, Village Attorney

Absent: Councilman Jaime M. Sanz

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

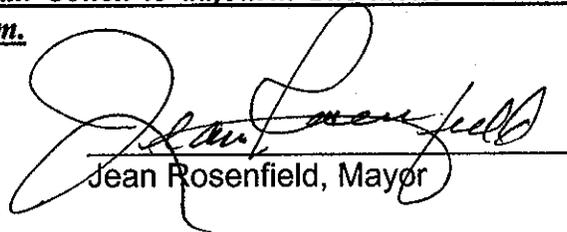
2. PLEDGE OF ALLEGIANCE: The Pledge was led by Councilwoman Cohen.

3. VILLAGE ATTORNEY REQUEST FOR EXECUTIVE SESSION:

Lynne Bloch-Mullen v. Joel Jacobi, Bal Harbour Village, and the Miami-Dade County Canvassing Board (Case No. 07-12570 CA 08): An Executive Session for the noted case was requested by the Village Attorney.

A motion was offered by Councilman Packer and seconded by Councilwoman Cohen to schedule the Executive Session for Tuesday, May 19, 2009 at 8:00 a.m., prior to the Regular Council Meeting. The motion carried unanimously (4-0).

4. ADJOURN: There being no further business, **a motion was offered by Councilman Packer and seconded by Councilwoman Cohen to adjourn. The motion carried unanimously, and the meeting adjourned at 8:32 a.m.**


 Jean Rosenfield, Mayor

Attest:


 Ellisa L. Horvath, CMC, Village Clerk