



**Minutes**  
**Town of Lake Park, Florida**  
**Attorney-Client Session**  
**Town Hall Commission Chambers**  
**535 Park Avenue, Florida 33403**  
**Wednesday, September 16, 2009 6:00 p.m.**

The Town Commission met for the purpose of an Attorney-Client Session on Wednesday, September 16, 2009 at 6:00 p.m. Present were Mayor DuBois, Vice-Mayor Carey, Commissioners Daly, Rumsey and Osterman, Attorney Thomas Baird, Town Manager Maria Davis, Town Clerk Vivian Lemley.

Mayor DuBois led the Invocation and the Pledge of Allegiance.  
Town Clerk Vivian Lemley performed the Roll Call.

**Mayor DuBois stated that:**

**THE TOWN COMMISSION WILL GO INTO AN ATTORNEY-CLIENT SESSION; FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION, IN WHICH THE TOWN IS PRESENTLY A PARTY, SPECIFICALLY, THE TOWN OF LAKE PARK V. APPLIED TECHNOLOGY AND MANAGEMENT, ET. AL. THIS MEETING WILL TAKE PLACE IN THE TOWN HALL CONFERENCE ROOM WITH THE FOLLOWING PERSONS IN ATTENDANCE: ATTORNEY THOMAS BAIRD, SPECIAL COUNSEL JOSEPH DOWNS III, MAYOR DUBOIS, VICE-MAYOR CAREY, COMMISSIONERS DALY, RUMSEY AND OSTERMAN, TOWN MANAGER MARIA DAVIS AND A COURT REPORTER.**

**AFTER THE ATTORNEY-CLIENT SESSION THE COMMISSION WILL CONVENE THE COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING AT 7:30 P.M.**

**ADJOURNMENT**

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Carey and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 7:20 p.m.



Mayor DuBois



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Lemley

(Town Seal)



Approved on this 7 day of October, 2009