

MONDAY
DECEMBER 1, 2014
5:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

CITY COMMISSION
NOTICE OF SPECIAL MEETING

There will be a Special Meeting of the City Commission at 5:00 p.m. on Monday, December 1, 2014, in the City Commission Chambers at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida.

The purpose of the Special Meeting is for the City Attorney to advise the public that he desires advice concerning three pending litigation matters, and to announce the holding of attorney client sessions in the three matters, pursuant to Section 286.011(8), Florida Statutes. The three pending litigation matters are:

1. *City of Weston, Florida v. Varney & Sons Tree Expert Co., Inc.*
2. *City of Sunrise, et al. v. Broward County (a/k/a The Resource Recovery Board Asset Litigation)*
3. *City of Weston, Florida v. TCA-Weston LLC*

Patricia A. Bates, MMC
City Clerk

The City of Weston complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the Office of the City Clerk at (954) 385-2000 of such need at least 72 hours (3 days) in advance.

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There will be a Special Meeting of the City Commission at 5:00 p.m. on Monday, December 1, 2014, in the Conference Room at Weston City Hall, 17200 Royal Palm Boulevard, Weston, Florida. The subject matter of the meeting shall be settlement negotiations and strategy related to litigation expenditures in the litigation styled:

City of Weston, Florida
v.
Varney & Sons Tree Expert Co., Inc.

CITY OF WESTON
NOTICE OF ATTORNEY-CLIENT SESSION

Pursuant to Florida Statutes 286.011(8), there will be an Attorney-Client session regarding the above referenced litigation beginning at **5:00 p.m. on Monday, December 1, 2014** attended by Mayor Daniel J. Stermer, Commissioner Angel M. Gomez, Commissioner Toby Feuer, Commissioner Jim Norton, Commissioner Thomas M. Kallman, City Manager John R. Flint, City Attorney Jamie Alan Cole, and Assistant City Attorney Matthew Mandel.

The Special Meeting of the City Commission will be recessed during the period of this closed session, which is expected to last approximately twenty (20) minutes. At the conclusion of the Attorney-Client session, the Special City Commission meeting will be reconvened.

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Resource Recovery Board Asset Litigation

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v.
TCA-Weston LLC

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