



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the August 23, 2007 SPECIAL Town Council Meeting called for 4:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 4:10 PM

B. ROLL CALL

The Town Clerk called roll.

Councilmembers Present: Mayor Singer, Vice Mayor Bernstein, Councilmember Einstein, Councilmember Lusskin, Councilmember Rojas.

Staff Present: Town Manager – Alexander Diaz, and Town Attorney – Stephen Helfman

C. ATTORNEY/CLIENT SESSION

- Town of Golden Beach
V

Town of Golden Beach v. RLI Insurance Co. and Williams Hatfield & Stoner, Inc., Case No. 04-2417 CA 01, In the Circuit Court of the Eleventh Judicial Circuit, In and For Miami-Dade County, Florida

Town of Golden Beach et al. v. City of Sunny Isles Beach and La Mansion, L.L.C., Case No. 05-19125 CA 25, In the Circuit Court of the Eleventh Judicial Circuit, In and For Miami-Dade County, Florida

Stanley Kassal et al. v. The Town of Golden Beach, Case No. 02-27212 CA 21, In the Circuit Court of the Eleventh Judicial Circuit, In and For Miami-Dade County, Florida

Stanley Feinman et al. v. The Town of Golden Beach, Case No. 05-22097 CA 30, in the Circuit Court of the Eleventh Judicial Circuit, In and For Miami-Dade County, Florida

Discussion of Fraternal Order of Police Contract

D. ADJOURNMENT

Meeting adjourned at 5:43 PM.

ATTEST:

Elizabeth Sewell

Elizabeth Sewell, CMC
Town Clerk