



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the April 17th, 2018
Special Town Council Meeting called for 6:15 p.m.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:19 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Mendal, Councilmember Judy Lusskin, and Councilmember Amy Isackson-Rojas,

Councilmember's Not Present: Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Attorney Justin Luger

C. MOTION TO SET THE EXECUTIVE SESSION

Pursuant to F.S. 286.011, to discuss the following pending litigation matter:

**Town of Golden Beach, Florida v. Barbara Shaheen,
Case No. 17-010672 CA 30**

Town Attorney stated that the purpose of this very short special meeting is simply for him to request the approval of the Town Council to set the Executive Session.

Consensus vote 5 Ayes, 0 Nays. Motion passed.

D. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Councilmember Rojas, seconded by Vice Mayor Mendal.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 6:21 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk