BAL HARBOUR

- VILLAGE -

Mayor Jeffrey P. Freimark
Vice Mayor Seth E. Salver
Councilman David J. Albaum
Councilman Buzzy Sklar
Councilman David Wolf

Village Manager Jorge M. Gonzalez
Village Clerk Dwight S. Danie
Village Attorneys Weiss Serota Helfman Cole & Bierman, P.L.

Bal Harbour Village Council

Special Meeting Agenda
February 2, 2024
At 10:00 AM

Bal Harbour Village Hall • 655 - 96th Street • Bal Harbour • Florida 33154

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

2. NEW BUSINESS AND COUNCIL DISCUSSION

2.a Notice of Attorney-Client Session regarding *Bal Harbour Shops, LLC vs Bal Harbour Village*, Case No. 2024-001246-CA-01

Pursuant to Florida Statutes Section 286.011(8), the attorney-client session will begin at 10:00 a.m. and will be attended by Mayor Jeffrey P. Freimark, Vice Mayor Seth E. Salver, Councilman David J. Albaum, Councilman Buzzy Sklar, Councilman David Wolf, Village Manager Jorge Gonzalez, Village Attorney Susan Trevarthen, and Village Litigation Attorneys Etan Mark and Jordan Nadel.

The subject matter of the session shall be to discuss settlement negotiations and strategy related to litigation expenditures. These officials shall meet in private.

3. RECESS FOR ATTORNEY-CLIENT SESSION

4. RECONVENE SPECIAL COUNCIL MEETING

5. ADJOURNMENT

All persons who need assistance or special accommodations to participate in virtual meetings please contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding.

All Village Council meeting attendees, including Village staff and consultants, are subject to security screening utilizing a metal detector and/or wand, prior to entering the Council Chamber, Conference Room, or other meeting area located within Village Hall. This is for the safety of everyone. Thanks for your cooperation.