

**MINUTES
TOWN OF LAKE CLARKE SHORES
Special Town Council Meeting
June 24, 2008**

I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE:

(A) CALL TO ORDER, ROLL CALL:

Mayor Malcolm Lewis called the meeting to order at 6:28 P.M.

The following members and officials were present:

Malcolm K. Lewis, Mayor
Tom Mayes, Jr., Vice Mayor
Robert M. W. Shalhoub, President Pro Tem
Valentin Rodriguez, Jr., Council Member
Gregory Freebold, Council Member
Joann Hatton, Town Administrator
Charles Schoech, Town Attorney
Alan Zangen, Litigation Attorney
Linda Minor, Court Reporter with Everman & Everman

(B) PLEDGE OF ALLEGIANCE:

Mayor Lewis led the assembly in the pledge of allegiance to the American Flag.

II. APPROVAL OF AGENDA:

Motion made by President Pro Tem Shalhoub to approve the agenda, seconded by Council Member Freebold; Motion approved (5-0).

III. Explanation of Attorney-Client Session:

A) Identification of Persons to attend the Session:

Mr. Schoech identified himself and the following: Mayor Malcolm Lewis, Vice Mayor Tom Mayes, President Pro Tem Bob Shalhoub, Council Member Val Rodriguez, Council Member Greg Freebold, Town Administrator Joann Hatton, Litigation Attorney Alan Zangen, and Court Reporter Linda Minor.

B) Purpose of the Session:

Mr. Schoech explained that the purpose of the Attorney-Client Session is for discussion regarding settlement negotiations or strategy concerning the pending litigation.

C) Estimated length of the Session:

Mr. Schoech estimated the length of the Session would be two hours.

IV. Recess of the Special Town Council Meeting:

Mayor Lewis recessed the Special Town Council Meeting.

V. Call to Order the Attorney-Client Session:

The Attorney-Client Session was called to order at 6:30 P.M. The Court Reporter recorded the meeting in its entirety and will prepare a verbatim report which will remain sealed until after litigation.

VI. Adjournment of the Attorney-Client Session:

President Pro Tem Shalhoub made a motion to adjourn the Attorney-Client Session at 7:40 PM, seconded by Council Member Freebold; Motion approved (5-0)

VII. Reconvene the Special Town Council Meeting:

A) Closing remarks by Charles Schoech, Town Attorney

Mr. Schoech explained the need for a second Attorney-Client Meeting. Council agreed that Mrs. Hatton will coordinate with council and the attorneys to schedule a favorable time for the second Attorney-Client Meeting.

VIII. ADJOURNMENT:

President Pro Tem Shalhoub made a motion to adjourn the meeting at 7:40 P.M.; seconded by Council Member Freebold; Motion approved (5-0).

Malcolm K. Lewis, Mayor

Joann Hatton, Town Administrator