



VILLAGE OF PINECREST
Village Council Meeting

SPECIAL MEETING MINUTES

TUESDAY, MAY 14, 2013, 6:00 P.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER
12645 PINECREST PARKWAY
PINECREST, FLORIDA

I. CALL TO ORDER/ROLL CALL OF MEMBERS: The special meeting was called to order by the mayor at 6:00 p.m. Present were the following:

Councilmember Joseph M. Corradino
Councilmember James E. McDonald
Councilmember Bob Ross
Vice Mayor Jeff Cutler
Mayor Cindy Lerner

Village Manager Yocelyn Galiano Gomez
Village Clerk Guido Inguanzo
Village Attorney Cynthia Everett

II. PLEDGE OF ALLEGIANCE: There was no Pledge of Allegiance.

III. SPECIAL ORDER: The Council discussed the following litigation matter in an Executive Session pursuant to F.S. 286.011:

- GREC Pinecrest, LLC vs. Village of Pinecrest (Case No. 07-32353 CA 13)

The Executive Session was requested by the attorney at the public meeting held on April 9, 2013 and was duly noticed by the clerk.

The mayor announced that the purpose of the Executive Session was to discuss litigation strategy and that the following individuals would be present at the session:



- Members of the Village Council
- Village Manager Galiano Gomez
- Village Attorney Everett
- Court Reporter

The public meeting was recessed at 6:05 p.m. and the aforementioned individuals retreated to the Village Manager's Conference Room for the Executive Session.

The public meeting was reconvened at 7:05 p.m. and the mayor announced the conclusion of the Executive Session.

IV. ADJOURNMENT: The meeting was adjourned at 7:05 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 11th day of June, 2013:



Cindy Lerner
Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (FLORIDA STATUTES).