

**TOWN COUNCIL
SPECIAL MEETING
JUNE 12, 2000**

The meeting was called to order at 6:29 p.m. Present were Mayor Venis, Vice-Mayor Weiner and Councilmembers Clark, Cox, and Paul. Also present were Assistant Town Administrator Rawls, Interim Town Attorney Monroe Kiar and Secretary Medina recording the meeting. Town Clerk Reinfeld was absent.

1. A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A SETTLEMENT AGREEMENT SETTLING LITIGATION IN THE CASE STYLED IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA, CASE NO. 98-018324 (14), TOWN OF DAVIE, FLORIDA, A MUNICIPAL CORPORATION, PLAINTIFF, V. CITY OF SUNRISE, MUNICIPAL CORPORATION, DEFENDANT, INVOLVING WATER RATES, AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT AND PROVIDING AN EFFECTIVE DATE.

Vice-Mayor Weiner made a motion, seconded by Councilmember Paul, to reject the settlement proposal from Sunrise. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Weiner - yes; Councilmember Clark - yes; Councilmember Cox - yes; Councilmember Paul - yes. (Motion carried 5-0)

There being no objections or further business, the meeting was adjourned at 6:29 p.m.

APPROVED _____

Mayor/Councilmember

Town Clerk