

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
SEPTEMBER 15, 1999**

The Executive Session was called to order at 6:09 p.m. by Mayor Venis. Present were Mayor Venis, Vice-Mayor Bush and Councilmembers Cox, Paul and Weiner. Also present were Town Administrator Robert Middaugh, Town Attorney Webber, and Town Clerk Reinfeld recording the meeting.

1. Town of Davie vs. City of Sunrise, Case No. 98-018324 CACE (14)

Mayor Venis advised that the Sunrise litigation would be discussed in the Town Administrator's Office. He confirmed that the roll call indicated that the Town Council, Mr. Webber and Mr. Middaugh, Joe Serato, Mitch Beirman, and court reporter Charles Formby, Jr. were in attendance.

Mr. Webber stated that the session was anticipated to last approximately one hour and advised that the regularly scheduled Council meeting would begin at 7:00 p.m. He indicated that the court reporter would be making a transcript which would not be available to the public until the conclusion of the litigation.

The meeting recessed at 6:11 p.m and reconvened at 7:09 p.m.

There being no objections or further business, the meeting was adjourned at 7:09 p.m.

APPROVED _____

Mayor/Councilmember

Town Clerk