

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: December 5, 2007 minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: December 5, 2007 (Special Executive Session)

REPORT IN BRIEF: Council minutes from the December 5, 2007 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve

Attachment(s): December 5, 2007 minutes

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
DECEMBER 5, 2007**

The meeting was called to order 6:01 p.m. Present at the meeting were Mayor Truex, Vice-Mayor Caletka and Councilmembers Luis and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Town Clerk Muniz recording the meeting. Councilmember Crowley was absent.

1. YYBC, Inc. (d/b/a Eden) v Town of Davie - Case No. 06-601111
2. Wal-Mart Stores East LP, Etc v Town of Davie - Case No 06-012623)

Mr. Rayson asked that the meeting be retired for the closed session meeting. Michael Burke, the Town's special counsel, advised that the meeting would last approximately 1 hour to discuss the two issues.

The meeting recessed at 6:02 p.m. and reconvened at 7:06 p.m.

There being no further business to discuss and no objections, the meeting was adjourned at 7:07 p.m.

Approved _____

Mayor/Councilmember

Town Clerk