

**TOWN COUNCIL
SPECIAL MEETING
JULY 10, 2000**

The meeting was called to order at 6:11 p.m. Present were Vice-Mayor Weiner and Councilmembers Clark, Cox, and Paul. Also present were Interim Town Administrator Willi, Interim Town Attorney Kiar and Secretary Medina recording the meeting. Mayor Venis and Town Clerk Reinfeld were absent.

1. A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A
R-2000-165 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.

Councilmember Cox: I move that we accept the mediated settlement as proposed by
 Sunrise as amended by the letter of June 9.

Ms. Medina: I'm sorry, can you speak into the microphone?

Councilmember Cox: Oh, I move that we accept the mediated settlement as proposed as
 amended by the letter of June 9, 2000.

Councilmember Paul: We have, uh, added clarifications in, uh, Sunrise response as soon
 as possible, added to that?

Councilmember Cox: I think that's direction that we gave to staff.

Mr. Serota: Right, that Sun, that the motion be that

Vice-Mayor Weiner: the microphone so that they can record it

Councilmember Cox: and the motion, and the motion should also include that Sunrise
 respond to us in, within 30 days.

Mr. Serota: Right, as soon as possible but no later than 30 days. In other words,
 what we're making an offer if it's accepted as soon as possible or if
 it's not accepted in 30 days, than it lapses and we will certainly still
 have time to proceed. So that's, does everyone understand the
 motion?

Councilmember Clark: Yes.

Mr. Serota: Okay.

Vice-Mayor Weiner: Is there a second on the motion?

Councilmember Paul: Second.

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Vice-Mayor Weiner: Any discussion? I have a question. Mr. Serota, please, um, if the motion passes then it is a proposal to Sunrise based upon the mediated settlement and with clarification and revisions we've just talked about, so there would be no discussion of any alternative formula with regard to the refund that's identified in that mediated settlement, correct?

Mr. Serota: That's correct.

Vice-Mayor Weiner: Thank you.

Councilmember Cox: Okay, Madam Clerk, would you call the roll please?

Ms. Medina: Vice-Mayor Weiner?

Vice-Mayor Weiner: No.

Ms. Medina: Councilmember Paul?

Councilmember Paul: Yes.

Ms. Medina: Councilmember Clark?

Councilmember Clark: Yes.

Ms. Medina: Councilmember Cox?

Councilmember Cox: Yes.

Vice-Mayor Weiner: And that, uh, ends the business that we have for today's meeting. Thank you very much, we're adjourned.

The meeting was adjourned at 6:13 p.m.

APPROVED _____

Mayor/Councilmember

Town Clerk