

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
FEBRUARY 15, 2012**

The meeting was called to order at 4:37 p.m. Present at the meeting were Mayor Paul, Vice-Mayor Hattan and Councilmembers Caletka, Starkey, and Luis (arrived during closed door session). Also present were Town Administrator Lemack, Assistant Town Administrator Lewis, Planning and Zoning Manager Quigley, Town Attorney John Rayson, a court reporter (recording the closed door session) and Assistant Town Clerk Roig recording the meeting.

1. YYBC, Inc. (d/b/a/ Eden) v. Town of Davie - Case No. 06-601111

Mayor Paul advised that the meeting would recess and reconvene in the Town Administrator's office.

The meeting recessed at 4:38 p.m. and reconvened at 5:11 p.m.

The Town Council agreed (4-1) to give direction to the Town Administrator Mr. Lemack and Town Attorney John Rayson to enter into an addendum to the existing agreement as acceptable and to give Mr. Lemack the authority to move forward with the acceptance.

There being no further business to discuss and no objections, the meeting was adjourned at 5:59 p.m.

Approved _____

Mayor/Councilmember

Town Clerk