

**TOWN OF DAVIE  
SPECIAL MEETING  
JUNE 20, 2018  
4:15 p.m.**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 4:01 p.m. and was followed by the Pledge of Allegiance.

**II. ROLL CALL**

Mayor Paul called the meeting to order. She explained that this was a special meeting and an executive session. Mayor Paul stated that the executive session would take place in the Mayor's office. Those present were Mayor Paul, Councilmembers Hattan, Starkey and Luis. Also present were Town Administrator Richard J. Lemack, Town Attorney John C. Rayson, Human Resources Director Grace Garagozzo and a court reporter. The topic of the session was CACE 16-0011389 Danner Stipulation for Settlement Agreement.

4:16 p.m. stepped away to start Executive Session.

4:25 p.m. returned to Town Council Chambers.

Mayor Paul closed the Executive session.

Upon return, Town Clerk Evelyn Roig conducted roll call. Present at the meeting were Mayor Paul, Councilmembers Hattan, Luis and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Town Attorney Rayson, Assistant Town Administrator Holste and Town Clerk Roig recording the meeting.

**III. RESOLUTION**

1. A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A SETTLEMENT AGREEMENT BETWEEN A TOWN OF DAVIE EMPLOYEE AND THE TOWN OF DAVIE IN THE CIRCUIT COURT FOR THE 17<sup>th</sup> JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA, IN CASE NO. CACE 16-001389, AND; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the resolution by title.

Councilmember Luis made a motion, seconded by Councilmember Hattan to approve the item. In a voice vote, all voted in favor. (Motion carried 4-0)

**IV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 4:27 p.m.

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk