

Thursday, January 19, 2023
At 6 pm



Town Hall Commission Chambers
247 Edwards Lane
Palm Beach Shores, FL 33404

Mayor Alan Fiers
Vice Mayor Scott McCranels

Commissioner Tracy Larcher
Commissioner Janet Kortenhaus
Commissioner Brian Tyler

Keith Davis Town Attorney
Town Administrator Wendy Wells
Town Clerk Jude M. Goudreau

Special Commission Meeting

Minutes

CALL TO ORDER

Mayor Fiers called the meeting to order at 6:00 pm. Those present were Mayor Alan Fiers, Vice Mayor Scott McCranels, Commissioner Janet Kortenhaus(Via Webex), Commissioner Tracy Larcher, Commissioner Brian Tyler, and Town Administrator Wendy Wells.

DISCUSSION:

Attorney Keith Davis explained to the Commissioners that all meetings of this Commission are required to be open to the public, except in a situation where the Municipality is in an active litigation case. The Town was served on January 12, 2023, with a lawsuit, naming the Plaintiff Lake Drive and Inlet Corp. d/b/a/The Anchorage, and Town of Palm Beach Shores as the defendant, filed in the Circuit Court of the Fifteenth Judicial Circuit, in and for Palm Beach County. Attorney Davis said he is directing the Town Commission to convene a closed attorney/client Executive Session pursuant to Section 286.011(8), Florida Statutes, to direct and advise him on settlement, strategy, and litigation expenditures. The meeting would be behind closed doors, with a court reporter, and unavailable for public record until the litigation is complete. The meeting will convene as a public meeting on January 27, 2023, adjourn for the shade meeting, and then reconvene as a public meeting. Attorney Davis answered Commissioner's questions. Attorney Davis recommended that Commission not engage in meetings or discussions until after the meeting on January 23, 2023.

Motion: Commissioner Brian Tyler made a motion to approve the special meeting, to be held on January 23, 2023, before the regularly scheduled Town Commission Meeting.

Second: Commissioner Tracy Larcher seconded the Motion.

Vote: Motion passed 5-0.

PUBLIC COMMENTS: There were no Public Comments.

ADJOURNMENT:

Motion: Commissioner Tyler made a motion to adjourn the meeting at 6:12 pm.

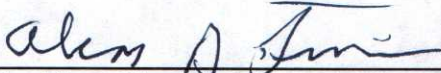
Second: Commissioner Larcher seconded the Motion.

Vote: Motion passed unanimously.

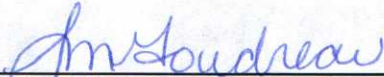
The meeting was adjourned at 6:12 pm.

Approved this day of 2023.

ATTEST:



Alan Fiers, Mayor



Jude M. Goudreau, Town Clerk

