

TOWN OF PALM BEACH SHORES

**TOWN COMMISSION EXECUTIVE SESSION
PURSUANT TO SECTION 286.011(8), *FLORIDA STATUTES***

**Mayor Alan Fiers Vice-Mayor Scott McCranels
Commissioner Tracy Larcher Commissioner Janet Kortenhaus
Commissioner Brian Tyler**

Monday, January 23, 2023

7:00 P.M.

Town Commission Chambers

CALL TO ORDER

ROLL CALL

AGENDA APPROVAL

**RECESS THE PUBLIC MEETING IN THE TOWN COMMISSION CHAMBERS TO
COMMENCE THE CLOSED ATTORNEY-CLIENT EXECUTIVE SESSION:**

The Mayor shall publicly announce that the Town Commission will hold a closed attorney/client executive session under the authority of Section 286.011(8), *Florida Statutes*. The closed attorney-client executive session has been requested by Town Attorney Keith W. Davis to obtain advice regarding settlement negotiations and/or strategy related to litigation expenditures concerning the case of Lake Drive and Inlet Corp. d/b/a The Anchorage v. Town of Palm Beach Shores, Case No. 22CA12749, currently pending and active in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida.

The closed attorney-client executive session will be closed to the public. The estimated length of the closed attorney-client executive session is not to exceed sixty (60) minutes, and will be recorded by a certified court reporter.

In attendance will be: Mayor Alan Fiers
Vice Mayor Scott McCranels
Commissioner Tracy Larcher
Commissioner Janet Kortenhaus
Commissioner Brian Tyler
Town Attorney Keith W. Davis, Esq.
Town Administrator Wendy Wells

The closed attorney-client executive session will be held in the Mayor's Conference Room.

The court reporter's recording documentation including the final transcript of the closed attorney-client executive session shall be confidential and exempt from public records disclosure under Florida law until such time as the litigation referenced above is concluded.

**RECONVENE THE PUBLIC MEETING IN THE TOWN COMMISSION CHAMBERS
UPON CONCLUSION OF THE CLOSED ATTORNEY-CLIENT EXECUTIVE
SESSION:**

The Mayor shall publicly announce the conclusion of the closed attorney-client executive session.

The Town Commission may publicly take action based upon the discussions from the attorney-client executive session.

ADJOURNMENT