



**City of Lauderdale Lakes**  
Office of the City Clerk  
4300 Northwest 36 Street - Lauderdale Lakes, Florida 33319-5599  
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## **SPECIAL COMMISSION MEETING AGENDA**

**Commission Chambers**

**May 23, 2017**

**6:00 PM**

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. STATEMENT OF PURPOSE OF THE SPECIAL MEETING**
  - A. TO TAKE ACTION ON THE FOLLOWING ITEMS:**
- 4. CONSIDERATION OF BUSINESS CONTAINED IN THE CALL FOR SPECIAL MEETING**
  - A. CITY OF LAUDERDALE LAKES V. B.J.'S FOUNDATION, INC.**

To address the request of the City Attorney to obtain the Commission's advice on settlement and advise the Commission on strategies and costs related to litigation expenditures in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, Case No. CACE 11-03378 (21) City of Lauderdale Lakes v. BJ's Foundation, Inc.
  - B. CITY OF LAUDERDALE LAKES V. MAQ SPORTS COMPLEX, INC.**

To address the request of the City Attorney to obtain the Commission's advice on settlement and advise the Commission on strategies and costs related to litigation expenditures in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, Case No. CACE 09-019443 City of Lauderdale Lakes v. MAQ Sports Complex, Inc.
  - C. WILMINGTON TRUST, NA, ET AL V. CITY OF LAUDERDALE LAKES**

To address the request of the City Attorney to obtain the Commission's advice on settlement and advise the Commission on strategies and costs related to litigation expenditures in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, Case No. CACE 17-007901(09) Wilmington Trust, NA, et al V. City of Lauderdale Lakes, Florida
  - D. ANNOUNCEMENT OF PARTICIPATION IN SHADE MEETING**

Mayor Hazelle Rogers, Vice-Mayor Veronica Edwards Phillips, Commissioner Sandra Davey, Commissioner Gloria Lewis, Commissioner Beverly Williams, City Manager Phil Alleyne, City Attorney James C. Brady, Deputy City Attorney Keith Williams, and Court Reporter Veritext Legal Solutions or some certified substitute.
  - E. ADJOURN TO SHADE MEETING**
  - F. RECONVENE SPECIAL COMMISSION MEETING**
- 5. CONSIDERATION OF OTHER MATTERS BY UNANIMOUS CONSENT**
- 6. ADJOURNMENT**

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

If a person decides to appeal any decision made by the Board, Agency, or Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (FS 286.0105)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.

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**Mayor Hazelle Rogers**

**Commissioner Sandra Davey - Commissioner Gloria Lewis - Commissioner Veronica Edwards Phillips -  
Commissioner Beverly Williams**

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