#### MALABAR TOWN COUNCIL SPECIAL MEETING January 18, 2011 7:30 PM

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road.

# A. CALL TO ORDER, PRAYER AND PLEDGE

### B. ROLL CALL

Town Attorney:	Karl W. Bohne, Jr.
Town Administrator:	Bonilyn Wilbanks
Mayor/Chair:	Thomas M. Eschenberg
Council Vice-Chair:	Marisa Acquaviva
Council Member:	Carl Beatty
Council Member:	David White
Council Member:	Steven Rivet
Council Member:	Jeffrey McKnight
Town Clerk/Treasurer	Debby K. Franklin
Certified Court Reporter:	King Reporting Service

## C. RECESS FOR CLOSED ATTORNEY-CLIENT SESSION

Pursuant to Florida Statute 286.011(8), the Town Council will hold a private attorney-client session, **which** <u>will</u> <u>not</u> be open to the public, with the Town Attorney, Karl W. Bohne to discuss pending litigation in Town of Malabar v. City of Palm Bay, Case No. 05-2009-CA-049231, filed in the Circuit Court of the Eighteenth Judicial Circuit, in and for Brevard County, Florida. The following persons will be present at said meeting:

Town Attorney:	Karl W. Bohne, Jr.
Town Administrator:	Bonilyn Wilbanks
Mayor/Chair:	Thomas M. Eschenberg
Council Vice-Chair:	Marisa Acquaviva
Council Member:	Carl Beatty
Council Member:	David White
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Council Member:	Jeffrey McKnight
Certified Court Reporter:	King Reporting Service

A verbatim transcript of this meeting shall be transcribed by King Reporting. The transcript will be filed with the Town Clerk and open to the public for inspection <u>after</u> the conclusion of the litigation.

### **Reopen and announce termination of Closed Session**

### D. ADJOURNMENT

There being no further business to discuss, **MOTION:** Rivet / McKnight to adjourn this meeting. **VOTE:** <u>All Ayes.</u> The meeting adjourned at 9:00 PM.

BY: <u>Thomas M. Eschenberg</u>

Mayor Thomas M. Eschenberg, Chair

ATTEST BY: <u>Delby K. Franklin</u> Debby K. Franklin Town Clerk/Treasurer

Date Approved: 02/07/11