TOWN COUNCIL MEETING THURSDAY, JUNE 23, 2011 8:00 P.M. AND CLOSED ATTORNEY-CLIENT SESSION TO COMMENCE AT 8:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE MALABAR COUNCIL CHAMBERS 2725 MALABAR ROAD MALABAR, FLORIDA

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road. Vice-Chair Acquaviva called the meeting to order and lead in the Prayer and Pledge.

A. CALL TO ORDER, PRAYER AND PLEDGE

B. ROLL CALL

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Town Attornev: Karl W. Bohne, Jr. Town Administrator: Bonilyn Wilbanks Mavor/Chair: Thomas M. Eschenberg, excused Council Vice-Chair: Marisa Acquaviva Council Member: Carl Beatty Council Member: David White Council Member: Steven Rivet Council Member: Jeffrey McKnight, absent 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, excused
Council Vice-Chair:	Marisa Acquaviva
Council Member:	Carl Beatty
Council Member:	David White
Council Member:	Steven Rivet
Council Member:	Jeffrey McKnight, absent
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 / Beatty to adjourn this meeting. **VOTE:** All Ayes.

The meeting adjourned at 9:03 PM.

BY: <u>Marisa Acquaviva</u>

Marisa Acquaviva, Vice-Chair

ATTEST BY: Debby K. Franklin

Debby K. Franklin, Town Clerk/Treasurer

Date Approved: 7/7/2011