

**TOWN OF MONTVERDE**  
**SPECIAL TOWN COUNCIL MEETING**  
**MINUTES**

Meeting Date: Tuesday, January 8, 2015

Meeting Place: Town Hall

17404 6<sup>th</sup> Street, Montverde, FL

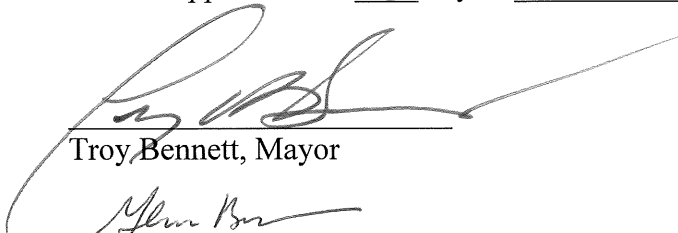
Meeting Start Time: 6:30 p.m.      Meeting End Time: 7:46 p.m.

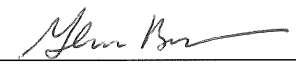
The meeting was called to order by Mayor Troy Bennett. The Town Attorney called roll. Those present were: Mayor Troy Bennett, President Glenn Burns, Vice-President Jim Pierce, Council member Joe Wyncoop, Council member Arthur Nix and Council member Billy Bates. Also present were Anita Geraci-Carver, Town Attorney, and James W. Seegers, Esq., litigation counsel. Also, in attendance was a certified court reporter.

The Town Attorney suspended the open meeting and called to order the closed session meeting at 6:30 p.m. Those present discussed the status of the case entitled Martha Policke v. Town of Montverde, Case No. 5:14-cv-00311-TJC-PRL (U.S. District Court – Middle District of Florida). Litigation strategy was discussed and direction was obtained from Council relating to mediation scheduled in the matter.

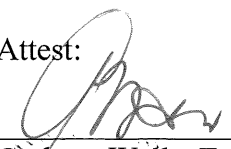
The closed session meeting was closed and the open meeting was reconvened at 7:46 p.m. The open meeting was adjourned at 7:46 p.m.

Approved this 10 day of February, 2015.

  
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Troy Bennett, Mayor

  
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Glenn Burns, President

Attest:

  
\_\_\_\_\_  
Graham Wells, Town Clerk

