EXECUTIVE SESSION MINUTES OF THE TOWN COUNCILSouthwest Ranches, Florida

Thursday 7:00 PM

June 29, 2023

13400 Griffin Road

Present:

Mayor Steve Breitkreuz Vice Mayor Jim Allbritton Council Member Bob Hartmann Council Member Gary Jablonski Council Member David Kuczenski Andrew Berns, Town Administrator Russell Muñiz, Assistant Town Administrator/Town Clerk Keith Poliakoff, Town Attorney

Executive Session of the Town Council of Southwest Ranches was held in the Grand Oaks Conference Room located at Town Hall. The meeting, having been properly noticed, was called to order by Mayor Breitkreuz at 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance. A transcriptionist was on hand to make a detailed transcription of the events of the meeting. A copy of the transcript will be available at the conclusion of the cases.

Pursuant to Section 286.011(8), Florida Statutes, the Town Council met in a Closed Attorney/Client Executive Session to discuss strategy and/or strategy relating to pending litigation in the following cases:

1. <u>Town of Southwest Ranches v. City of Pembroke Pines</u> <u>Case: CACE 12-028819 (25)</u>

2. Adjournment

Meeting was adjourned at 7:09 p.m.

Respectfully, submitted:

Russell Muñiz, Assistant Town Administrator/Town Clerk

Adopted by the Town Council on this 24th day of August, 2023.

Steve Břeitkreuz, Mayor

THIS PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.