

**FINAL AGENDA & MINUTES
TOWN OF JUPITER
TOWN COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
TUESDAY, MAY 3, 2016**

Mayor Wodraska called the meeting to order at 6:30 P.M.

Roll Call: Mayor Todd R. Wodraska; Vice-Mayor Ilan G. Kaufer; Councilor Ron Delaney; Councilor Jim Kuretski; Councilor Wayne R. Posner; Town Manager Andrew D. Lukasik; Town Attorney Thomas J. Baird and Town Clerk Sally M. Boylan.

REPORTS

TOWN ATTORNEY

1. Town of Jupiter v. CHS Pharma, Inc. a Florida Corp. & Stephan Chakoff.
2. Harbourside Place, LLC v. Town of Jupiter and Town of Jupiter Community Redevelopment Agency.

Mr. Thomas J. Baird, Town Attorney: as part of this Special Meeting the Council would recess to a private Attorney-Client session in the Town Manager's Conference Room as authorized by §286.011(8), *Florida Statutes* . It is expected that the Attorney-Client portion of this meeting will be attended by: Mayor Todd R. Wodraska, Vice-Mayor Ilan Kaufer, Councilors Ron Delaney, Jim Kuretski and Wayne Posner, Town Manager Andy Lukasik, Town Attorney, Thomas J. Baird, and Special Counsel Lyman H Reynolds for any discussion which would have taken place on the Harbourside Place v. Town of Jupiter portion of the meeting. All of the above, except Mr. Reynolds will be present for the discussion of the case of Town of Jupiter v. CHS Pharma LLC.

At approximately 6:31 P.M. Vice-Mayor Kaufer moved to recess the Special Meeting to the private Attorney-Client Session; seconded by Mayor Wodraska; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

At approximately 7:29 P.M. Mayor Wodraska reconvened the Special Meeting. Those in attendance were Mayor Todd R. Wodraska; Vice-Mayor Ilan G. Kaufer; Councilor Ron Delaney; Councilor Jim Kuretski; Councilor Wayne R. Posner; Town Manager Andrew D. Lukasik; Town Attorney Thomas J. Baird and Town Clerk Sally M. Boylan.

REPORTS

TOWN MANAGER - None

ADJOURNMENT - 7:29 P.M.