

**FINAL AGENDA & MINUTES  
TOWN OF JUPITER  
TOWN COUNCIL SPECIAL MEETING  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 11, 2016**

Mayor Wodraska called the meeting to order at 7:00 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.

**1. REPORTS**

**TOWN ATTORNEY**

Recess for Attorney Client Session to discuss the pending litigation of Harbourside Place LLC v. Town of Jupiter and 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. At the conclusion of the private Attorney-Client Session, the Council will re-convene its Special Meeting in the Council Chambers and take up any remaining business on its agenda.

At approximately 7:01 P.M. Vice-Mayor Kaufer moved to recess the Special Meeting to the private Attorney-Client Session; seconded by Councilor Posner; motion passed.

Wodraska	Kaufer	Delaney	Kuretski	Posner
Yes	Yes	Yes	Yes	Yes

At approximately 9:04 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.

**TOWN MANAGER** - None

**TOWN COUNCIL – LIAISON REPORTS AND COMMENTS** - None

**ADJOURNMENT** – 9:04 P.M.

---

Sally M. Boylan, Town Clerk

---

Todd R. Wodraska, Mayor