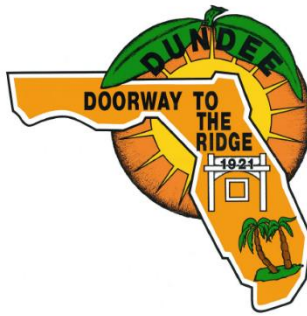




## **ATTORNEY CLIENT SESSION MEETING MINUTES**

**April 29, 2025, at 4:00 PM**

**COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838**

**Phone: 863-438-8330 | [www.TownofDundee.com](http://www.TownofDundee.com)**

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**CALL TO ORDER** at 4:00 p.m.

**PLEDGE OF ALLEGIANCE** led by Mayor Pennant

**INVOCATION** led by Mayor Pennant

**ORDINANCE #13-08, PUBLIC SPEAKING INSTRUCTIONS** provided by Mayor Pennant

**ROLL CALL** taken by Town Clerk Erica Anderson

### **PRESENT**

Mayor Pennant

Vice-Mayor Goddard

Commissioner Richardson

Commissioner Pugh

Commissioner Quarles

### **DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR**

*(Each speaker shall be limited to three (3) minutes)*

Mayor Pennant opened the floor for delegations, seeing none, the floor was closed.

### **NEW BUSINESS**

#### **1. DISCUSSION, MEETING PROCEDURES**

Pursuant to Section 286.011(8), of the Florida Statutes, the Town Commission of the Town of Dundee held a closed attorney-client session to discuss pending litigation stemming from the Landing at Lake Mabel Loop, LLC vs. Town of Dundee case # 2024-CA004137-0000-00 pending in the Tenth Judicial Circuit Court in and for Polk County, Florida.

Court Reporter – Jessica Walker was in attendance to take a verbatim transcript of the proceeding.

Proceedings are estimated to take one (1) hour, after which time the Town Commission will meet in the sunshine at 202 E Main Street, Dundee, FL 33838 to reconvene the public portion of the meeting before adjourning.

Attorney Frederick J. Murphy Jr. confirmed that the attorney-client session was properly advertised pursuant to applicable law and in coordination with the Town Clerk. No decisions would be made and no votes taken during the closed attorney-client session.

The Mayor announced that the Town Commission would go into closed attorney-client session. Only the Mayor, Town Commissioners, Town Attorneys, and the Interim Town Manager were to remain in attendance. The Mayor closed the public portion of the meeting at approximately 4:06 p.m.

No unauthorized persons were in attendance, and the chambers were secured.

## **2. DISCUSSION – CLOSED ATTORNEY-CLIENT DISCUSSION**

The Court reporter transcribed the entire proceedings. The transcript has been sealed and placed on file with the Town Clerk and is only subject to unsealing and disclosure upon conclusion of the above referenced litigation.

The public portion of the Town Commission Meeting was re-opened to the public at 5:06 p.m., Mayor Pennant opened the floor for delegations, seeing none, the floor was closed.

**ADJOURNMENT** at approximately 5:07 p.m.

Respectfully submitted,

**Erica Anderson**

Erica Anderson, Town Clerk

**APPROVAL DATE:** June 10, 2025

***PUBLIC NOTICE:*** Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases, a verbatim record is required. You must make your own arrangements to produce this record. (Florida statute 286.0105)

*If you are a person with disability who needs any accommodations in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the town clerk's office at 202 east main street, Dundee, Florida 33838 or phone (863) 438-8330 within 2 working days of your receipt of this meeting notification; if you are hearing or voice impaired, call 1-800-955-8771.*