



**Town of Surfside**  
**Town Commission Executive Session**

**September 27, 2010**

**6:30 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2<sup>nd</sup> Fl  
Surfside, FL 33154

**MINUTES**

**1. Opening**

**A. Call to Order** Mayor Daniel Dietch called the meeting to order at 6:30 p.m.

**B. Roll Call of Members** Town Clerk Debra Eastman called the roll with the following in attendance: Commissioner Michael Karukin, Commissioner Edward Kopelman, Commissioner Marta Olchyk, and Mayor Daniel Dietch. Vice Mayor Joe Graubart arrived at 6:35 p.m.

**C. Pledge of Allegiance** Police Chief David Allen led the Pledge of Allegiance.

**2. Adjourn Into Executive Session** – Meet with legal counsel to discuss Candy Miller v. City [SIC] of Surfside Case No.10-49676-CA (01); filed in Circuit Court of the 11<sup>th</sup> Judicial Circuit, in and for Miami Dade County, Florida.

Town Attorney, Lynn Dannheisser explained the reason for the Executive Session. All concurred and retired to discuss in private.

**3. Reconvene**

Mayor Daniel Dietch, Vice Mayor Joe Graubart and members of the Town Commission reconvened at 7:25 p.m.

Town Attorney, Lynn Dannheisser asked for direction from the Town Commission regarding Candy Miller v. City of Surfside. Commissioner Edward Kopelman made a motion to direct the Town Attorney to resolve the matter amicably. The motion received a second from Commissioner Michael Karukin. Town Clerk, Debra Eastman called the roll and all were in favor.

**4. Adjournment** The meeting adjourned at 7:30 p.m.

Accepted this 14 day of Dec 2010.

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Daniel Dietch, Mayor

Attest:

A handwritten signature in cursive script, reading "Debra E. Eastman", is written over a horizontal line.

Debra E. Eastman, MMC

Town Clerk