

# BAL HARBOUR

- V I L L A G E -

Mayor Seth E. Salver  
Vice Mayor David Wolf  
Councilman Jeffrey P. Freimark  
Councilman Alejandro Levy  
Councilman Buzzy Sklar

Village Manager Jorge M. Gonzalez  
Village Clerk Dwight S. Danie  
Village Attorneys Weiss Serota  
Helfman Cole & Bierman, P.L.

## **Bal Harbour Village Council**

Special Meeting Agenda

December 16, 2025

At 4:00 PM

Bal Harbour Village Hall • Council Chamber • 655 96th Street • Bal Harbour • Florida 33154

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### **1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

### **2. NEW BUSINESS AND COUNCIL DISCUSSION**

- 2.a** Notice of Attorney-Client Session regarding *Bal Harbour Shops, LLC vs Bal Harbour Village*, Case No. 2024-010142-CA-01 (noise)
- 2.b.** Notice of Attorney-Client Session regarding *Bal Harbour Shops, LLC vs Bal Harbour Village*, Case No. 2024-001246-CA-01 (LLA)
- 2.c.** Notice of Attorney-Client Session regarding *Bal Harbour Shops, LLC vs Bal Harbour Village*, Case No. 2025-002494-CA-01 (FLUEDRA)
- 2.d.** Notice of Attorney-Client Session regarding *Bal Harbour Shops, LLC vs Bal Harbour Village*, Case No. 2025-010409-CA-01 (supermajority voting)
- 2.e.** Notice of Attorney-Client Session regarding *Bal Harbour Shops, LLC v. Bal Harbour Village*; Case No. 25-cv-24938-EA; GC2025290394 (regulatory taking, illegal taxation)

Pursuant to Florida Statutes Section 286.011(8), the attorney-client session will begin at 4:00 pm. It will be attended by Mayor Seth E. Salver, Vice Mayor David Wolf, Councilman Jeffrey P. Freimark, Councilman Alejandro Levy, Councilman Buzzy Sklar, , Village Manager Jorge Gonzalez, Village Attorney Susan Trevarthen, and Village Litigation Attorneys Jordan Nadel and Etan Mark.

The subject matter of the session shall be to discuss settlement negotiations and strategy related to litigation expenditures. These officials shall meet in private.

### **3. RECESS FOR ATTORNEY-CLIENT SESSIONS**

### **4. RECONVENE SPECIAL COUNCIL MEETING**

### **5. ADJOURNMENT**

*All persons who need assistance or special accommodations to participate in virtual meetings please contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding.*

*All Village Council meeting attendees, including Village staff and consultants, are subject to security screening utilizing a metal detector and/or wand, prior to entering the Council Chamber, Conference Room, or other meeting area located within Village Hall. This is for the safety of everyone. Thanks for your cooperation.*