

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, MARCH 10, 2009

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 5:02 p. m. on Tuesday, March 10, 2009, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

III. SURFRIDER FOUNDATION, INC., ET AL VS TOWN OF PALM BEACH,
DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND BOARD OF
TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,
RESPONDENTS, STATE OF FLORIDA DIVISION OF ADMINISTRATIVE
HEARINGS, DOAH CASE NO. 08-1511

F.S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a Closed-Door Attorney/Client Session for the Purpose of Discussing Strategy Related to Litigation.

Town Council President Rosow announced:

- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time is thirty minutes
- c.) The names of the persons attending:

Jack McDonald, Mayor

David A. Rosow, Town Council President

Gail Coniglio, Town Council President Pro Tem

William J. Diamond, Town Council Member

Richard M. Kleid, Town Council Member

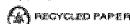
Robert N. Wildrick, Town Council Member

John C. Randolph, Town Attorney

Post Office Box 2029 • 360 South County Road • Palm Beach, Florida 33480

Telephone (561) 838-5416 • Facsimile (561) 838-5417

E-mail: townclerk@townofpalmbeach.com • Website: www.townofpalmbeach.com



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Reginald Bouthillier, Attorney
Peter B. Elwell, Town Manager
Ley and Marsaa, Court Reporters

- d.) Persons attending the meeting (listed above) relocated from Town Hall Council Chambers to the immediately adjacent conference room.

IV. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN COUNCIL CHAMBERS

A.) Call to Order

The Special Town Council meeting was reconvened at 6:20 p.m., in the Town Council Chambers.

B.) Town Council President to Announce the Termination of the Attorney/Client Session.

President Rosow announced the termination of the Attorney/Client Session.

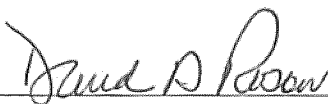
V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

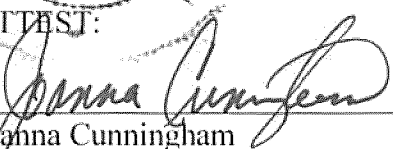
There being no further Business, the Special Town Council meeting of March 10, 2009, was adjourned at 6:21 p.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:



Joanna Cunningham
Town Clerk