

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, MARCH 8, 2011

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 2:02 p.m. on Tuesday, March 8, 2011, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

Motion was made by Council Member Diamond and seconded by Council Member Kleid to approve the agenda as printed. On roll call, the motion carried unanimously.

III. WILLIAM AMADOR VS TOWN OF PALM BEACH AND PETER B. ELWELL, CASE NO. 50-2011-CA-003092-XXXXMB AB, FIFTEENTH JUDICIAL CIRCUIT, PALM BEACH COUNTY, FLORIDA 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 was thirty minutes
- c.) The persons attending were:
 - Gail L. Coniglio, Mayor
 - David A. Rosow, Town Council President
 - Robert N. Wildrick, President Pro Tem
 - William J. Diamond, Town Council Member
 - Richard M. Kleid, Town Council Member
 - Michael J. Pucillo, Town Council Member
 - John C. Randolph, Town Attorney
 - Peter B. Elwell, Town Manager

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Margaret Cooper
Ley and Marsaa, Court Reporters

At 2:03 p.m. the attendees relocated into the immediately adjacent conference room.

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

A.) Call to Order

The Special Town Council meeting was reconvened at 2:35 p.m. in the Town Council Chambers.

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

Council President Rosow announced the termination of the Attorney/Client Session. He stated that the Town Council provided direction to their attorneys.

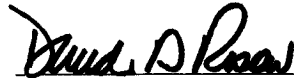
V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

There being no further business, the Special Town Council meeting of Tuesday, March 8, 2011 was adjourned at 2:37 p.m.

APPROVED:


David A. Rosow
Town Council President

ATTEST:


Susan Owens
Town Clerk