TOWN OF PALM BEACH

Office of The Town Clerk

SPECIAL TOWN COUNCIL MEETING HELD IMMEDIATELY FOLLOWING THE 9:30 A.M. REGULAR TOWN COUNCIL MEETING HELD ON MARCH 8, 2005 TO ANNOUNCE CLOSED DOOR SESSION REGARDING FLORIDA BLACKTOP

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 3:44 p.m., March 8, 2005, immediately following the regular Town Council meeting. All Elected Officials were present. Others present were Town Attorney Randolph, Town Manager Peter Elwell, and Town Clerk Mary A. Pollitt.

II. APPROVAL OF AGENDA

Councilman Wyett moved approval of the agenda. The motion was seconded by Councilman Goldblum, and carried unanimously on roll call.

III. FLORIDA BLACKTOP VS. TOWN OF PALM BEACH, CIRCUIT OURT CASE NO. 02-7446 AI, 4TH DCA CASE NO. 4D04-1816

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

The Town Council President Announced:

a.) The Attorney/Client Closed-Door Session

Florida Blacktop vs. Town of Palm Beach, circuit court Case No. 02-7446, AI, 4th DCA Case No. 4D04-1816.

b.) The estimated time of thirty minutes

c.) The names of the persons attending:

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RECYCLED PAPER

Mayor Jack McDonald
Town Council Members:
William J. Brooks
Norman P. Goldblum
Denis P. Coleman
Richard M. Kleid
Allen S. Wyett

Town Attorney John C. Randolph
Allen R. Tomlinson, Esq.
Jane Kreusler-Walsh, P.A.
Town Manager Peter B. Elwell
Ley and Marsaa, Court Reporters

d.) Persons attending the meeting (listed above) relocate 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

President Brooks reconvened the Special Town Council Meeting in the Town Council Chambers at 4:40 p.m.

B. Town Council President Announces the Termination of the Attorney/Client Session.

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

V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

The meeting was adjourned at 4:42 p.m.

William J. Brooks
Town Council President

Mary A. Pollitt
Town Clerk