

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD MONDAY,
17, 1997
PURSUANT TO SECTION 286.011(8), FLORIDA STATUTES**

FEBRUARY

I. CALL TO ORDER AND ROLL CALL (IN TOWN COUNCIL CHAMBERS)

The meeting was called to order by President Lesly Smith at 3:00 p.m. Mayor Ilyinsky was absent. Mr. Shaw was expected at 3:30 p.m. All other Elected Officials were found to be in attendance.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by the Town Clerk. Mrs. Smith led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

The agenda was approved as presented.

IV. COUNCIL PRESIDENT SMITH ANNOUNCED:

A. PURSUANT TO SECTION 286.011(8), FLORIDA STATUTES, THE TOWN COUNCIL IS ADJOURNING AND COMMENCING A CLOSED DOOR ATTORNEY CLIENT SESSION FOR THE PURPOSE OF DISCUSSING SETTLEMENT NEGOTIATIONS AND/OR STRATEGY RELATING TO LITIGATION EXPENSES IN THE CASE OF TOWN OF PALM BEACH VS. CITY OF WEST PALM BEACH AND STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, STATE OF FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS, CASE NO. 96-0873GM

B. THE ESTIMATED LENGTH OF THE SESSION IS APPROXIMATELY TWO HOURS

C. THOSE PERSONS ATTENDING THE SESSION ARE: PRESIDENT LESLY S. SMITH, PRESIDENT PRO-TEM LESLIE A. SHAW, COUNCILMEN JACK MCDONALD, SAMUEL C. MCLENDON, AND ALLEN S. WYETT, TOWN MANAGER ROBERT J. DONEY, TOWN ATTORNEY JOHN C. RANDOLPH, ATTORNEY SCOTT G. HAWKINS, AND COURT REPORTER FROMLEY & MARSAA COURT REPORTERS, INC., JAYNE CASTOR.

D. ATTENDEES RETIRE TO CONFERENCE ROOM

The Town Council members and those named to attend the meeting adjourned to the Conference Room at 3:10 p.m.

V. RECONVENE COUNCIL MEETING

The attendees returned from the Conference Room at 5:13 p.m. and the meeting was reconvened.

VI. ANY OTHER MATTERS

Town Attorney Randolph announced the meeting was not concluded and would be adjourned until after the 5:01 p.m. meeting was concluded at which time the meeting would be reconvened in the Conference Room. Mr. Randolph estimated an additional one-half hour would be needed to conclude the session.

VII. ADJOURNMENT

The meeting was temporarily adjourned at 5:15 p.m.