



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

**TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD**

AGENDA

TUESDAY, FEBRUARY 11, 2014

**Meeting to Commence Immediately Following the
February 11, 2014, Town Council Meeting**

I. CALL TO ORDER AND ROLL CALL

Gail L. Coniglio, Mayor
William J. Diamond
Richard M. Kleid
Michael J. Pucillo
Penelope D. Townsend
Robert N. Wildrick

II. APPROVAL OF AGENDA

III. ROGER DALE CORBIN VS TOWN OF PALM BEACH, CASE NO. 13-80106-CIV-MARRA/MATTHEWMAN, pending in the United States District Court, Southern District of 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.

The Town Council President Shall Announce:

- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time is thirty minutes
- c.) The names of the persons attending:
 - Gail L. Coniglio, Mayor
 - William J. Diamond, Town Council Member
 - Richard M. Kleid, Town Council Member
 - Michael J. Pucillo, Town Council Member
 - Penelope D. Townsend, Town Council Member
 - Robert N. Wildrick, Town Council Member
 - Peter B. Elwell, Town Manager
 - John C. Randolph, Town Attorney
 - Margaret L. Cooper, Esq.
 - Pleasanton, Greenhill, Meek & Marsaa, Court Reporters
- d.) Persons attending the meeting (listed above) relocated from the Town Hall Council Chambers to the immediately adjacent conference room.

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

- A.) Call to Order
- B.) Town Council President to Announce the Termination of the Attorney/Client Session

V. ANY OTHER MATTERS

VI. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and selecting "Meeting Audio" in the left column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.