

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, FEBRUARY 10, 2010

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I. CALL TO ORDER AND ROLL CALL

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3 The Special Town Council Meeting was called to order on Wednesday, February 10, 2010, at
4 1:39 p.m., at 355 S. County Road, Palm Beach, Florida 33480, in the Central Fire Station, in the
5 Emergency Operations Center (EOC). On roll call, all elected officials were found to be present
6 except for Mayor McDonald.

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II. APPROVAL OF AGENDA

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9 **Motion to approve the Agenda as presented made by Council Member Diamond, seconded**
10 **by Council Member Kleid. On roll call, the motion carried unanimously.**

11

III. FRED MENGONI VS TOWN OF PALM BEACH, CASE NO. 502002CA009872 AF, CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA.

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F.S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a
ClosedDoor 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:

Gail Coniglio, Town Council Member

William J. Diamond, Town Council Member

Richard M. Kleid, Town Council Member

David A. Rosow, Town Council Member

Robert N. Wildrick, Town Council Member

Jerry Stouck, Attorney (Attending via phone)

John C. Randolph, Town Attorney

Peter B. Elwell, Town Manager

Ley and Marsaa, Court Reporters

- d.) Persons attending the meeting (listed above) relocate from the Emergency Operations Center to the Administrative Conference Room.

At 1:40 p.m., the attendees relocated into the Administrative Conference Room.

IV. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE EMERGENCY OPERATIONS CENTER

A.) Call to Order

The Special Town Council meeting was reconvened at 2:16 p.m., in the Emergency Operations Center.

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 indicated that they had received a report from the Attorney on the status of the litigation. The Town Council provided ongoing instructions.

V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

There being no further business, the February 10, 2010, Special Town Council Meeting was adjourned at 2:17 p.m.

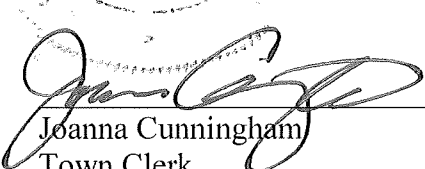
APPROVED:



David A. Rosow
Town Council President



ATTEST



Joanna Cunningham
Town Clerk