

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON FEBRUARY 10, 2009

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 4:47 p.m. on Tuesday, February 10, 2009, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

Motion made by Council Member Kleid, seconded by Council Member Diamond, to approve the Agenda as printed.

III. TOWN OF PALM BEACH VS THE UNITED STATES OF AMERICA, CIVIL ACTION NO. 09-64 L, IN THE UNITED STATES COURT OF FEDERAL CLAIMS

Town Attorney Randolph made the following announcement:

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 names of the persons attending:
 - Jack McDonald, Mayor
 - David A. Rosow, Town Council Member
 - Gail Coniglio, Town Council Member
 - William J. Diamond, Town Council Member
 - Richard M. Kleid, Town Council Member

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Robert N. Wildrick, Town Council Member
Jerry Stouck, Attorney
John C. Randolph, Town Attorney
Peter B. Elwell, Town Manager
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

The Special Town Council meeting was reconvened at 6:03 p.m., in the Town Council Chambers.

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

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

V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

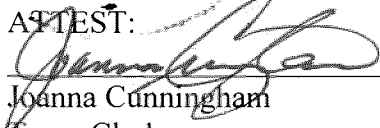
There being no further business, the Special Town Council meeting of October 14, 2008, was adjourned at 6:04 p.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:


Joanna Cunningham
Town Clerk

02-10-09 STC (Closed Door)