



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SPECIAL TOWN COUNCIL MEETING

AGENDA

TUESDAY, FEBRUARY 9, 2010

**Meeting to Commence Immediately Following the
February 9, 2010, Town Council Meeting**

WELCOME!

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- 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

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:
 - Jack McDonald, Mayor
 - 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
 - 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.

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

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

V. ANY OTHER MATTERS

VI. ADJOURNMENT

Note: 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.