



TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 10, 2012

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 11:08 a.m. on Tuesday, January 10, 2012, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

By consent, the Agenda was approved 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

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 the following:

- 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
 - David A. Rosow, Town Council President
 - Robert N. Wildrick, Town Council President Pro Tem
 - William J. Diamond, Town Council Member
 - Richard M. Kleid, Town Council Member
 - Michael J. Pucillo, Town Council Member
 - Jerry Stouck, Attorney (Via Telephone)
 - John C. Randolph, Town Attorney
 - Peter B. Elwell, Town Manager
 - Ley and Marsaa, Court Reporters

At 11:10 a.m., the persons attending the meeting (listed above) relocated from the Town Hall Council Chambers to the immediately adjacent conference room.

1 **IV. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN HALL**
2 **COUNCIL CHAMBERS**

3
4 A.) Call to Order

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6 The Special Town Council meeting was reconvened at 11:35 a.m., in the Town Council
7 Chambers.

8
9 B.) Town Council President to Announce the Termination of the Attorney/Client
10 Session.

11
12 Town Council President Rosow announced the termination of the Attorney/Client
13 Session. He stated that the Town Council met with its Attorney and received advice,
14 with respect to this litigation, and provided him with direction.

15
16 **V. ANY OTHER MATTERS -None**

17
18 **VI. ADJOURNMENT**

19
20 There being no further business, the Special Town Council Meeting of Tuesday, January
21 10, 2012 was adjourned at 11:36 a.m.

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23
24 APPROVED:

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28 _____
29 David A. Rosow
30 Town Council President

31
32 ATTEST:

33
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35 
36 _____
37 Susan A. Owens, MMC
38 Town Clerk