



# TOWN OF PALM BEACH

## Office of the Town Clerk

### MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, JUNE 14, 2016

#### I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 2:33 p.m. on Tuesday, June 14, 2016, in the Town Council Chambers. All of the elected officials were found to be present.

#### II. APPROVAL OF AGENDA

Motion was made by Council Member Moore, and seconded by Council Member Zeidman, to approve the Agenda. On call for a vote, the motion carried unanimously.

#### III. The Coalition of Immokalee Workers, Inc. vs Town of Palm Beach, Case No. 16-CV- 80284-Middlebrooks, 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.

Town Council President Pucillo 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
  - Michael J. Pucillo, Town Council President
  - Richard M. Kleid, Town Council President Pro Tem
  - Bobbie Lindsay, Town Council Member
  - Danielle Hickox Moore, Town Council Member
  - Margaret A. Zeidman, Town Council Member
  - Thomas G. Bradford, Town Manager
  - John C. Randolph, Town Attorney
  - Margaret L. Cooper, Town Attorney
  - Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 2:35 p.m., the 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**

The Special Town Council meeting was reconvened at 3:22 p.m., in the Town Council Chambers.

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

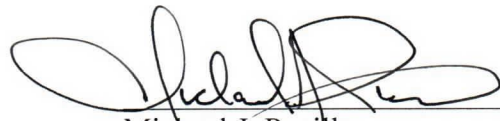
Town Council President Pucillo announced the termination of the Attorney/Client Session and that the Town Council provided advice to the Town Attorney with respect to the case.

**V. ANY OTHER MATTERS – None**

**VI. ADJOURNMENT**

There being no further business, the Special Town Council meeting of Tuesday, June 14, 2016, was adjourned at 3:22 p.m.

APPROVED:



Michael J. Pucillo  
Town Council President

ATTEST:



Susan A. Owens, MMC  
Town Clerk

7/12/16

Date