

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, MAY 11, 2016

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 3:48 p.m. on Wednesday, May 11, 2016, in the Town Council Chambers. All of the elected officials were found to be present, with the exceptions of Mayor Coniglio and Council Member Lindsay.

II. APPROVAL OF AGENDA

Motion was made by Council Member Moore, and seconded by Council President Pucillo, to approve the Agenda. On call for a vote, the motion carried 4-0, with Council Member Lindsay absent.

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 3:49 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 4:33 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 resolution of the case and the award of attorney's fees and other costs related to the case.

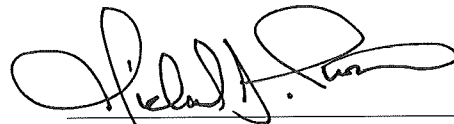
Motion was made by Council President Pro Tem Kleid, and seconded by Council Member Moore, to authorize the Town Attorney to make an offer of judgment accepting the terms of the temporary injunction as the final judgement of the Court, thereby rendering further proceedings on the matter moot. On roll call, the motion carried 4-0, with Council member Lindsay absent.

V. ANY OTHER MATTERS – None

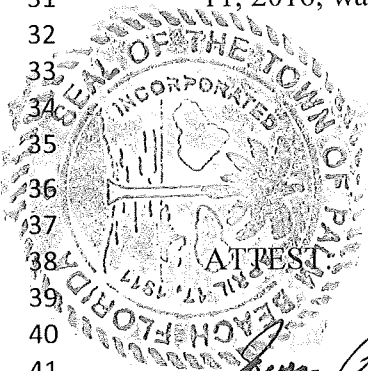
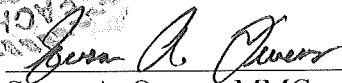
VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Wednesday, May 11, 2016, was adjourned at 4:35 p.m.

APPROVED:



Michael J. Pucillo
Town Council President

Susan A. Owens, MMC
Town Clerk

6/14/16

Date