

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, APRIL 14, 2015

1 **I. CALL TO ORDER AND ROLL CALL**

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3 The special Town Council meeting was called to order at 5:06 p.m. on Tuesday, April 14,
4 2015, in the Town Council Chambers. All of the elected officials were found to be
5 present.

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7 **II. APPROVAL OF AGENDA**

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9 Motion was made by Council Member Moore, and seconded by Council President
10 Pro Tem Kleid, to approve the Agenda. On roll call, the motion carried
11 unanimously.

12
13 **III. Gary L. Marder and Caren Marder vs Town of Palm Beach, Case No.**
14 **502015CA002765XXXXMB AY, pending in the Circuit Court of the Fifteenth**
15 **Judicial Circuit in and for Palm Beach County, Florida.**

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17 F.S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a
18 Closed-Door Attorney/Client Session for the Purpose of Discussing Strategy Related to
19 Litigation.

20
21 Town Council President Pucillo announced the following:

- 22
23 a.) The Attorney/Client Closed-Door Session
24 b.) The estimated time is thirty minutes
25 c.) The names of the persons attending:
26 Gail L. Coniglio, Mayor
27 Michael J. Pucillo, Town Council President
28 Richard M. Kleid, Town Council President Pro Tem
29 Danielle Hickox Moore, Town Council Member
30 Penelope D. Townsend, Town Council Member
31 Robert N. Wildrick, Town Council Member
32 Thomas G. Bradford, Town Manager
33 John C. Randolph, Town Attorney
34 Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 5:07 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 5:20 p.m., in the Town Council Chambers.

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

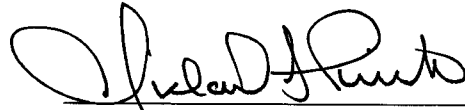
Town Council President Pucillo announced the termination of the Attorney/Client Session and that the Town Council has provided direction to the Town Attorney in regards to this matter.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

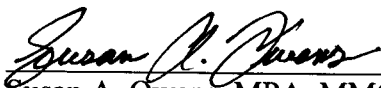
There being no further business, the special Town Council Meeting of Tuesday, April 14, 2015, was adjourned at 5:20 p.m.

APPROVED:



Michael J. Pucillo
Town Council President

ATTEST:



Susan A. Owens, MPA, MMC
Town Clerk

5/12/15
Date

