

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, APRIL 9, 2013

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 2:40 p.m. on Tuesday, April 9, 2013, in the Town Council Chambers. On roll call, Council President Rosow was not present. A quorum was present, and Council President Pro Tem Wildrick assumed the position of Council President for these proceedings.

II. APPROVAL OF AGENDA

Motion was made by Council Member Diamond, and seconded by Council Member Pucillo, to approve the Agenda. On roll call, the motion carried unanimously.

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 Pro Tem Wildrick 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
Robert N. Wildrick, President Pro Tem
William J. Diamond, Town Council Member
Richard M. Kleid, Town Council Member
Michael J. Pucillo, Town Council Member
Peter B. Elwell, Town Manager
Jerry Stouck, Attorney (via telephone)
John C. Randolph, Town Attorney

Ley and Marsaa, Court Reporters

At 2:41 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 3:13 p.m., in the Town Council Chambers.

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

Council President Pro Tem Wildrick announced the termination of the Attorney/Client Session.

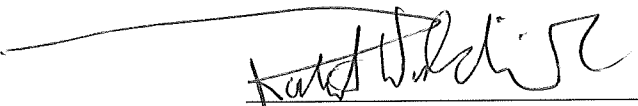
Motion was made by Council Member Kleid, and seconded by Council Member Diamond, to authorize the Mayor of the Town of Palm Beach to execute a 215 agreement between the Town of Palm Beach and the Department of the Army. On roll call, the motion passed 4-0, with Council President Rosow absent.

V. ANY OTHER MATTERS – None

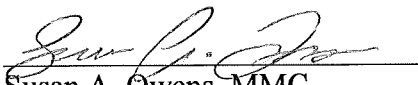
VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Tuesday, April 9, 2013, was adjourned at 3:14 p.m.

APPROVED:


Robert N. Wildrick
Town Council President Pro Tem

ATTEST:


Susan A. Owens, MMC
Town Clerk

5/7/13
Date