

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, APRIL 8, 2014

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 2:56 p.m. on Tuesday, April 8, 2014, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

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

III. ROGER DALE CORBIN VS TOWN OF PALM BEACH, CASE NO. 13-80106-CIV- MARRA/MATTHEWMAN, 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 Wildrick announced the following:

- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time is fifteen minutes
- c.) The names of the persons attending:
 - Gail L. Coniglio, Mayor
 - Robert N. Wildrick, President
 - William J. Diamond, President Pro Tem
 - Richard M. Kleid, Town Council Member
 - Michael J. Pucillo, Town Council Member
 - Penelope D. Townsend, Town Council Member
 - Peter B. Elwell, Town Manager
 - John C. Randolph, Town Attorney

Margaret L. Cooper, Esq.
Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 2:58 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 3:08 p.m., in the Town Council Chambers.

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

Town Council President Wildrick announced that the Town Council has met with their attorneys and has come to a conclusion and provided their recommendation to the Town's attorneys.

Town Manager Elwell stated that the Town had won summary judgment; and, that the only dispute left is related to attorney's fees incurred by the Town in defending against this case, which the Town is legally entitled to recover. The Town received a counteroffer from Mr. Corbin's attorney in the amount of \$1,500, with a \$500 down payment and then \$100 to be paid per month for ten months. In consideration of the counteroffer, the Town would receive all proper releases and documentation indicating that there would be no appeal.

Discussion ensued regarding the repercussions if the payments were not made on time.

Town Manager Elwell stated that a condition of accepting the counteroffer is that, if any of the payments are not made in a timely manner, then the full amount of costs incurred by the Town would be owed.

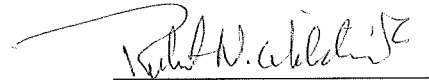
Motion was made by Council President Pro Tem Diamond, and seconded by Council Member Kleid, to approve the counteroffer of \$1,500 for reimbursement of the Town's attorney's fees, subject to timely payment pursuant to the repayment schedule stated above. On roll call, the motion carried unanimously.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Tuesday, April 8, 2014, was adjourned at 3:09 p.m.

APPROVED:



Robert N. Wildrick
Town Council President

ATTEST:



Susan A. Owens, MPA, MMC
Town Clerk

5/13/14

Date

