

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON THURSDAY, MARCH 14, 2013

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 5:04 p.m. on Thursday, March 14, 2013, 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 Member Kleid, and seconded by Council President Pro Tem Wildrick, to approve the Agenda. On roll call, the motion carried unanimously.

(Clerk's Note: The cases referenced below were originally noticed as two separate meetings.)

Motion was made by Council Member Kleid, and seconded by Council Member Pucillo, to amend the Agenda to combine both Special Meetings into one, to have two back-to-back Closed-Door Sessions to discuss JASON VEGA, ARTEMIS SARIDAKIS, LEVENTE HENTER, MARCUS FARMER, SAMUEL RILEY, AND GILAD BOCKMAN VS TOWN OF PALM BEACH, SCOTT DUQUETTE, KIRK BLOUIN AND DANIEL SZARSZEWSKI, CASE NUMBER 50 2012 CA 019746 XXXX MB AL, FIFTEENTH JUDICIAL CIRCUIT, PALM BEACH COUNTY, FLORIDA, and to have a second Closed-Door Session to discuss TOWN OF PALM BEACH VS THE UNITED STATES OF AMERICA, CIVIL ACTION NO. 09-64 L, IN THE UNITED STATES COURT OF FEDERAL CLAIMS. On roll call, the motion carried unanimously.

III. CLOSED DOOR SESSIONS I and II

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.

A. JASON VEGA, ARTEMIS SARIDAKIS, LEVENTE HENTER, MARCUS FARMER, SAMUEL RILEY, AND GILAD BOCKMAN VERSUS TOWN OF PALM BEACH, SCOTT DUQUETTE, KIRK BLOUIN, AND DANIEL

1 SZARSZEWSKI, CASE NUMBER 50 2012 CA 019746 XXXX MB AL
2 FIFTEENTH JUDICIAL CIRCUIT, PALM BEACH COUNTY, FLORIDA.
3 Town Council President Rosow announced the following:
4

- 5 a.) The Attorney/Client Closed-Door Session
6 b.) The estimated time is thirty minutes
7 c.) The names of the persons attending:
8

9 Gail L. Coniglio, Mayor
10 David A. Rosow, Town Council President
11 Robert N. Wildrick, President Pro Tem
12 William J. Diamond, Town Council Member
13 Richard M. Kleid, Town Council Member
14 Michael J. Pucillo, Town Council Member
15 Peter B. Elwell, Town Manager
16 John C. Randolph, Town Attorney
17 Margaret Cooper, Attorney
18 Ley and Marsaa, Court Reporters
19

20 B. TOWN OF PALM BEACH VS THE UNITED STATES OF AMERICA, CIVIL
21 ACTION NO. 09-64 L, IN THE UNITED STATES COURT OF FEDERAL
22 CLAIMS
23

24 Town Council President Rosow announced the following:
25

- 26 a.) The Attorney/Client Closed-Door Session
27 b.) The estimated time is thirty minutes
28 c.) The names of the persons attending:
29

30 Gail L. Coniglio, Mayor
31 David A. Rosow, Town Council President
32 Robert N. Wildrick, President Pro Tem
33 William J. Diamond, Town Council Member
34 Richard M. Kleid, Town Council Member
35 Michael J. Pucillo, Town Council Member
36 Peter B. Elwell, Town Manager
37 Jerry Stouck, Attorney (via telephone)
38 John C. Randolph, Town Attorney
39 Ley and Marsaa, Court Reporters
40

- 41 d.) At 5:07 p.m., the persons attending the meeting (listed above) relocated
42 from the Town Hall Council Chambers to the immediately adjacent
43 conference room.
44

45 IV. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN HALL
46 COUNCIL CHAMBERS

1 A.) Call to order

2
3 The Special Town Council meeting was reconvened at 5:49 p.m., in the Town
4 Council Chambers.

5
6 B.) Town Council President to Announce the Termination of the Attorney/Client
7 Session

8
9 Council President Rosow announced the termination of the Attorney/Client
10 Session.

11
12 1. JASON VEGA, ARTEMIS SARIDAKIS, LEVENTE HENTER,
13 MARCUS FARMER, SAMUEL RILEY, AND GILAD BOCKMAN VS
14 TOWN OF PALM BEACH, SCOTT DUQUETTE, KIRK BLOUIN AND
15 DANIEL SZARSZEWSKI, CASE NUMBER 50 2012 CA 019746 XXXX
16 MB AI, FIFTEENTH JUDICIAL CIRCUIT, PALM BEACH COUNTY,
17 FLORIDA.

18
19 Council President Rosow stated that subject to final signatures and
20 documentation, the Town Council has reached the following agreement
21 for settlement with Jason Vega: the sum of \$250,000 (inclusive of
22 attorney's fees) would be paid to Jason Vega subject to an immediate
23 resignation and a full general release of any and all claims against the
24 Town.

25
26 **Motion was made by Council President Pro Tem Wildrick, and seconded by Council**
27 **Member Diamond, to accept the terms of the negotiated and executed mediation settlement**
28 **agreement by paying Jason Vega the sum of \$250,000 (inclusive of legal fees) in exchange**
29 **for an immediate resignation, a full general release of claims, and a signed dismissal from**
30 **this lawsuit. On roll call, the motion carried unanimously.**

31
32 Council President Rosow stated that subject to final signatures and
33 documentation, the Town Council has reached the following agreement
34 for settlement with Artemis Saridakis: the sum of \$200,000 (inclusive of
35 attorney's fees) would be paid to Artemis Saridakis subject to an
36 immediate resignation and a full general release of any and all claims
37 against the Town.

38
39 **Motion was made by Council Member Diamond, and seconded by Council Member Kleid,**
40 **to accept the terms of the negotiated and executed mediation settlement agreement by**
41 **paying Artemis Saridakis the sum of \$200,000 (inclusive of legal fees) in exchange for an**
42 **immediate resignation, a full general release of claims, and a signed dismissal from this**
43 **lawsuit. On roll call, the motion carried unanimously.**

44
45 Council President Rosow stated that subject to final signatures and
46 documentation, the Town Council has reached the following agreement

for settlement with Levente Henter: the sum of \$60,000 (inclusive of attorney's fees) would be paid to Levente Henter subject to signing the agreement, a full general release of any and all claims against the Town, inclusive of the date of his signing.

Motion was made by Council Member Diamond, and seconded by Council Member Kleid, to accept the terms of the negotiated and executed mediation settlement agreement by paying Levente Henter the sum of \$60,000 (inclusive of legal fees) subject to signing the agreement, a full general release of any and all claims against the Town, inclusive of the date of his signing. On roll call, the motion carried unanimously.

Town Council President Rosow noted that the Town's insurance company will be paying approximately \$250,000 towards these settlements.

2. TOWN OF PALM BEACH VS THE UNITED STATES OF AMERICA, CIVIL ACTION NO. 09-64 L, IN THE UNITED STATES COURT OF FEDERAL CLAIMS

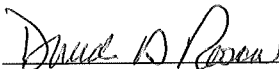
Town Council President Rosow announced the termination of the Attorney/Client Session. He stated that the Town Council met with its Attorney and received advice, with respect to this litigation, and provided him with direction.

V. ANY OTHER MATTERS – None

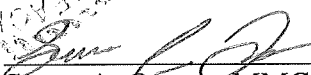
VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Thursday, March 14, 2013, was adjourned at 5:50 p.m.

APPROVED:


David A. Rosow
Town Council President

ATTEST:


Susan A. Owens, MMC
Town Clerk

4/9/2013
Date