

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE 2ND SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, MARCH 10, 2015

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 5:14 p.m. on Tuesday, March 10, 2015, in the Town Council Chambers. All of the elected officials were found to be present.

II. APPROVAL OF AGENDA

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

III. Paul Rampell and Rita B. Rampell vs Town of Palm Beach, Case No. 502014CA013648AY, pending in the Circuit Court, Fifteenth Judicial Circuit, Palm Beach County, 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
 - Danielle Hickox Moore, Town Council Member
 - Penelope D. Townsend, Town Council Member
 - Robert N. Wildrick, Town Council Member
 - Thomas G. Bradford, Town Manager
 - John C. Randolph, Town Attorney
 - Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 5:16 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 5:53 p.m., in the Town Council Chambers.

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

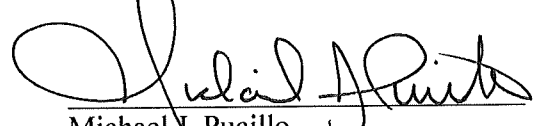
Town Council President Pucillo announced the termination of the Attorney/Client Session and that the matter had not been resolved.

V. ANY OTHER MATTERS – None

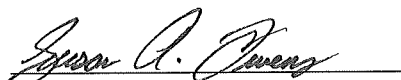
VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Tuesday, March 10, 2015, was adjourned at 5:53 p.m.

APPROVED:


Michael J. Pucillo
Town Council President

ATTEST:


Susan A. Owens, MMC
Town Clerk

4/14/15
Date

