

# TOWN OF PALM BEACH

## Office of the Town Clerk

### MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, FEBRUARY 11, 2014

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

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3        The Special Town Council meeting was called to order at 4:20 p.m. on Tuesday,  
4        February 11, 2014, in the Town Council Chambers. On roll call, all of the elected  
5        officials were found to be present.

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7    **II.    APPROVAL OF AGENDA**

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9        By consensus of the Town Council, the agenda was approved.

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11   **III.   ROGER DALE CORBIN VS TOWN OF PALM BEACH, CASE NO. 13-80106-**  
12   **CIV-MARRA/MATTHEWMAN, pending in the United States District Court,**  
13   **Southern District of Florida.**

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

18  
19        The Town Council President Rosow announced the following:

- 20  
21        a.)    The Attorney/Client Closed-Door Session  
22        b.)    The estimated time is thirty minutes  
23        c.)    The names of the persons attending:  
24                Gail L. Coniglio, Mayor  
25                William J. Diamond, Town Council Member  
26                Richard M. Kleid, Town Council Member  
27                Michael J. Pucillo, Town Council Member  
28                Penelope D. Townsend, Town Council Member  
29                Robert N. Wildrick, Town Council Member  
30                Peter B. Elwell, Town Manager  
31                John C. Randolph, Town Attorney  
32                Margaret L. Cooper, Esq.  
33                Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 4:22 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 4:43 p.m., in the Town Council Chambers.

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

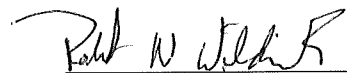
Town Council President Rosow announced that the Town Council had provided the Town Attorney with instructions on how to proceed in this matter.

**V. ANY OTHER MATTERS – None**

**VI. ADJOURNMENT**

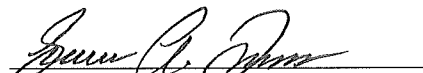
There being no further business, the Special Town Council Meeting of Tuesday, February 11, 2014, was adjourned at 4:44 p.m.

APPROVED:



Robert N. Wildrick  
Town Council President

ATTEST:



Susan A. Owens, MPA, MMC  
Town Clerk

3/21/14

Date

