

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, FEBRUARY 10, 2015

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 5:21 p.m. on Tuesday, February 10, 2015, in the Town Council Chambers. All of the elected officials were found to be present, with the exception of Council President Pro Tem Kleid and Council Member Wildrick who arrived during the closed door session.

II. APPROVAL OF AGENDA

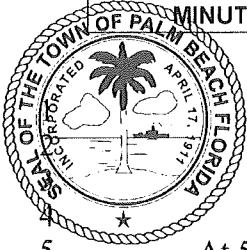
Motion was made by Council Member Townsend, and seconded by Council Member Moore, to approve the Agenda. On roll call, the motion carried 3-0, with Council President Pro Tem Kleid and Council Member Wildrick absent.

III. Leslie Blackner and Richard Stone vs Town of Palm Beach; Gail L. Coniglio, Mayor; Richard M. Kleid, Danielle Hickox Moore, Michael J. Pucillo, Penelope D. Townsend, Robert N. Wildrick, Town Council Members; Town of Palm Beach Code Enforcement Officer Robert Walton, Case No. 9:14-CV-81221-KAM, Pending in the United States District Court for the 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 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
 - Richard M. Kleid, Town Council Member
 - Danielle Hickox Moore, Town Council Member
 - Michael J. Pucillo, 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
Margaret Cooper, Esq.
Pleasanton, Greenhill, Meek & Marsaa, Court Reporters
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At 5:23 p.m., the persons attending the meeting (listed above), with the exception of Council President Pro Tem Kleid and Council Member Wildrick, relocated from the Town Hall Council Chambers to the immediately adjacent conference room.

(Clerk's Note: Council President Pro Tem Kleid and Council Member Wildrick arrived as the attendees relocated to the 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 5:47 p.m., in the Town Council Chambers.

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

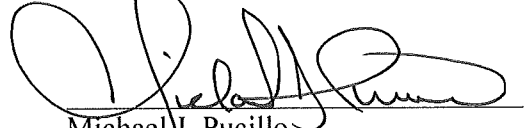
Town Council President Pucillo announced the termination of the Attorney/Client Session, and that the Town Council has provided direction to the Town Attorney in regards to this matter.

V. ANY OTHER MATTERS – None

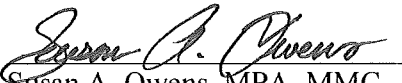
VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Tuesday, February 10, 2015, was adjourned at 5:47 p.m.

APPROVED:


Michael J. Pucillo
Town Council President

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

3/10/15
Date

