

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, JANUARY 23, 2013

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 8:30 a.m. on Wednesday, January 23, 2013, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

ADDITION: Rescission of the Dismissal of the Appeal of Jason Vega was added under Any Other Matters.

Motion was made by Council Member Diamond, and seconded by Council Member Kleid, to approve the Agenda, as amended above. On roll call, the motion carried unanimously.

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

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 Rosow 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
 - David A. Rosow, Town Council President
 - Robert N. Wildrick, President Pro Tem
 - William J. Diamond, Town Council Member
 - Richard M. Kleid, Town Council Member
 - Michael J. Pucillo, Town Council Member

Peter B. Elwell, Town Manager
Jerry Stouck, Attorney (via telephone)
John C. Randolph, Town Attorney
Ley and Marsaa, Court Reporters

At 8:31 a.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 9:10 a.m., in the Town Council Chambers.

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

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

The Below Item Was Added to the Agenda:

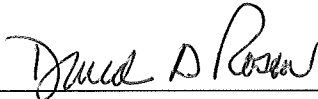
A. Rescission of the Dismissal of the Appeal of Jason Vega

Motion was made by Council Member Kleid, and seconded by Council Member Pucillo, to rescind the Town Council's approval of the dismissal of the case of Jason Vega, and that it be heard, subject to conditions and terms set forth by the Administrative and Personnel Committee, which will be set at their January 28, 2013, meeting. On roll call, the motion carried unanimously.

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Wednesday, January 23, 2013, was adjourned at 9:18 a.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:



Susan A. Owens, MMC
Town Clerk

2/12/13
Date