

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, JANUARY 15, 2014

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

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3 The Special Town Council meeting was called to order at 10:45 a.m. on Wednesday,
4 January 15, 2014, in the Town Council Chambers. On roll call, all of the elected officials
5 were found to be present.
6

7 **II. APPROVAL OF AGENDA**

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9 **Motion was made by Council Member Diamond, and seconded by Council Member**
10 **Kleid, to approve the Agenda. On roll call, the motion carried unanimously.**
11

12 **III. JASON WEEKS VS TOWN OF PALM BEACH, CASE NO.**
13 **502012CA00664XXXXMBAE, PENDING IN THE CIRCUIT COURT OF THE**
14 **FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY,**
15 **FLORIDA.**
16

17 F.S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a
18 Closed-Door Attorney/Client Session for the Purpose of Discussing Strategy Related to
19 Litigation.
20

21 Town Council President Rosow announced the following:
22

- 23 a.) The Attorney/Client Closed-Door Session
24 b.) The estimated time is thirty minutes
25 c.) The names of the persons attending:
26 Gail L. Coniglio, Mayor
27 David A. Rosow, Town Council President
28 Robert N. Wildrick, Town Council President Pro Tem
29 William J. Diamond, Town Council Member
30 Richard M. Kleid, Town Council Member
31 Michael J. Pucillo, Town Council Member
32 Peter B. Elwell, Town Manager
33 John C. Randolph, Town Attorney
34 Ley and Marsaa, Court Reporters

At 10:47 a.m., the persons attending the meeting (listed above) relocated from the Town Hall Council Chambers to the immediately adjacent conference room.

III. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN HALL COUNCIL CHAMBERS

A.) Call to Order

The Special Town Council meeting was reconvened at 11:21 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 that the Town Council had provided the Town Attorney with additional guidance on how to proceed in this matter.

IV. ANY OTHER MATTERS – None

VI. ADJOURNMENT

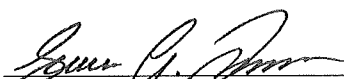
There being no further business, the Special Town Council Meeting of Wednesday, January 15, 2014, was adjourned at 11:23 a.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:



Susan A. Owens, MPA, MMC
Town Clerk

3/21/14

Date

