TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON WEDNESDAY, JANUARY 14, 2015

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 3:09 p.m. on Wednesday, January 14, 2015, in the Town Council Chambers. All of the elected officials were found to be present, with the exception of Council Member Kleid who arrived during the closed door session.

II. APPROVAL OF AGENDA

Motion was made by Council Member Townsend, and seconded by Council Member Pucillo, to approve the Agenda. On roll call, the motion carried 4-0, with Council Member Kleid absent.

III. JASON WEEKS VS TOWN OF PALM BEACH, CASE NO. 2014CA009526 AH, pending in the Circuit Court of the Fifteenth Judicial Circuit, in and for 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 Wildrick 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
Robert N. Wildrick, Town Council President
William J. Diamond, President Pro Tem
Richard M. Kleid, Town Council Member
Michael J. Pucillo, Town Council Member
Penelope D. Townsend, Town Council Member
Thomas G. Bradford, Town Manager
John C. Randolph, Town Attorney
Kelly A. Gardner, Esq.
Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 3:11 p.m., the persons attending the meeting (listed above), with the exception of Council Member Kleid, relocated from the Town Hall Council Chambers to the immediately adjacent conference room.

(Clerk's Note: Council Member Kleid arrived after 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 3:24 p.m., in the Town Council Chambers.

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

Town Council President Wildrick announced the termination of the Attorney/Client Session.

Town Attorney Randolph provided an overview of the proposed settlement agreement.

Motion was made by Council Member Pucillo, and seconded by Council Member Kleid, to approve the proposed settlement agreement. On roll call, the motion carried 4-1, with Council President Pro Tem Diamond dissenting.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Wednesday, January 14, 2015, was adjourned at 3:27 p.m.

APPROVED:

Robert N. Wildrick
Town Council President

ATTEST:

Susan A. Owens, MMC
Town Clerk

2/10/15
Date