

Meeting: Special TC  
Location: Council Chambers

Date: 1-12-2016

Start: 1:27pm

Adjourn: 1:55pm

1:29 - closed door session began

Re convene - 1:54

-- MEETING ACTION SHEETS --

ROLL CALL: M-Coniglio / CP Pucillo / CPPT Kleid / CM Moore / CM Townsend / CM Wildrick

Notes for Follow-Up:

Item: 11. / Approval of Agenda

Motion: Approve - Approve as Amended - Defer - Deny - Other: \_\_\_\_\_

MS. MOORE

MS. TOWNSEND

MR. WILDRICK

MR. KLEID

MR. PUCILLO

Item: \_\_\_\_\_ / \_\_\_\_\_

Motion: Approve - Approve as Amended - Defer - Deny - Other: \_\_\_\_\_

TC provided advise to TA

MS. MOORE

MS. TOWNSEND

MR. WILDRICK

MR. KLEID

MR. PUCILLO

Item: \_\_\_\_\_ / \_\_\_\_\_

Motion: Approve - Approve as Amended - Defer - Deny - Other: \_\_\_\_\_

MS. MOORE

MS. TOWNSEND

MR. WILDRICK

MR. KLEID

MR. PUCILLO

Item: \_\_\_\_\_ / \_\_\_\_\_

Motion: Approve - Approve as Amended - Defer - Deny - Other: \_\_\_\_\_

MS. MOORE

MS. TOWNSEND

MR. WILDRICK

MR. KLEID

MR. PUCILLO

Item: \_\_\_\_\_ / \_\_\_\_\_

Motion: Approve - Approve as Amended - Defer - Deny - Other: \_\_\_\_\_

MS. MOORE

MS. TOWNSEND

MR. WILDRICK

MR. KLEID

MR. PUCILLO

Item: \_\_\_\_\_ / \_\_\_\_\_

Motion: Approve - Approve as Amended - Defer - Deny - Other: \_\_\_\_\_

MS. MOORE

MS. TOWNSEND

MR. WILDRICK

MR. KLEID

MR. PUCILLO



# TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -  
SUBJECT TO  
REVISION

## SPECIAL TOWN COUNCIL MEETING

TOWN HALL  
COUNCIL CHAMBERS-SECOND FLOOR  
360 SOUTH COUNTY ROAD

### AGENDA

TUESDAY, JANUARY 12, 2016

Meeting to Commence Immediately Following the  
January 12, 2016, Town Council Meeting

I. CALL TO ORDER AND ROLL CALL

Gail L. Coniglio, Mayor  
Michael J. Pucillo, President  
Richard M. Kleid, President Pro Tem  
Danielle H. Moore  
Penelope D. Townsend  
Robert N. Wildrick

II. APPROVAL OF AGENDA

III. Jason E. Weeks vs Town of Palm Beach, Peter B. Elwell, Kirk Blouin, Darrel Donatto, Danielle Olson, Dan Szarszewski, Margaret Cooper, John Cuomo, Richard Ward, Mark Bradshaw, Danny Dunnam, James Duane, Peter Codispoti and Brian Fuller, Case No. 502015CA013586XXXXMB AH, Pending in the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida

Attorney/Client Session Attendees: Mayor Gail L. Coniglio, Town Council President Michael J. Pucillo, Town Council President Pro Tem Richard M. Kleid, Town Council Members Danielle Hickox Moore, Penelope D. Townsend, Robert N. Wildrick, Town Manager Thomas G. Bradford, Town Attorneys John C. Randolph, Robert W. Wilkins, and Pleasanton, Greenhill, Meek & Marsaa Court Reporters

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.

The Town Council President Shall Announce:

- 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
  - Michael J. Pucillo, Town Council President
  - Richard M. Kleid, President Pro Tem
  - Danielle H. Moore, Town Council Member
  - Penelope D. Townsend, Town Council Member
  - Robert N. Wildrick, Town Council Member
  - Thomas G. Bradford, Town Manager
  - John C. Randolph and Robert W. Wilkins, Town Attorneys
  - Pleasanton, Greenhill, Meek & Marsaa, Court Reporters
- d.) Persons attending the meeting (listed above) relocate 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
- B.) Town Council President to Announce the Termination of the Attorney/Client Session

✓ V. ANY OTHER MATTERS

✓ VI. ADJOURNMENT

**PLEASE TAKE NOTE:**

The progress of this meeting may be monitored by visiting the Town's website ([www.townofpalmbeach.com](http://www.townofpalmbeach.com)) and selecting "Meeting Audio" in the left column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.