



TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 8, 2013

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

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3 The Special Town Council meeting was called to order at 10:30 a.m. on Tuesday,
4 January 8, 2013, 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 Pucillo, and seconded by Council President Pro Tem
10 Wildrick, to approve the Agenda. On roll call, the motion carried 4-0, with Council
11 Member Diamond absent.
12

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

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, 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 Jerry Stouck, Attorney (via telephone)

John C. Randolph, Town Attorney
Ley and Marsaa, Court Reporters

At 10:31 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 11:07 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 – None

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Tuesday, January 8, 2013, was adjourned at 11:07 a.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:



Susan A. Owens, MMC
Town Clerk

2/12/13
Date

