

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON FRIDAY, DECEMBER 21, 2012

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 2:00 p.m. on Friday, December 21, 2012, in the Town Council Chambers. Mayor Coniglio, Council President Rosow, and Council President Pro Tem Wildrick were absent. A quorum was present, and Council Member Kleid assumed the position of Council President for these proceedings.

II. APPROVAL OF AGENDA

Motion was made by Council Member Diamond, and seconded by Council Member Pucillo, to approve the Agenda as printed. On call for a vote, the motion carried 3-0, with Council President Rosow and Council President Pro Tem Wildrick absent.

III. CONSIDERATION OF SCHEDULING AN ATTORNEY/CLIENT SESSION

Regarding Jason Vega, Artemis Saridakis, Levente Henter, Marcus Farmer, Samuel Riley, and Gilad Bockman vs. Town of Palm Beach, Scott Duquette, Kirk Blouin and Daniel Szarszewski, Case Number 50 2012 CA 019746 XXXX MB AI, Fifteenth Judicial Circuit, Palm Beach County, Florida, at a Special Town Council Meeting on Thursday, December 27, 2012, at 1:00 p.m. in the Town Council Chambers, 360 South County Road, Palm Beach, Florida. Attorney/Client Session Attendees: Mayor Gail L. Coniglio; Town Council Members David A. Rosow, Robert N. Wildrick, William J. Diamond, Richard M. Kleid, Michael J. Pucillo; Town Manager Peter B. Elwell; Attorney John C. Randolph; Attorney Margaret Cooper; and Court Reporter from Ley & Marsaa Court Reporters, Inc.

[John C. Randolph, Town Attorney]

Town Manager Elwell noted that the case number listed above relates to how it was filed in State Court; however, the case has been moved to Federal Court.

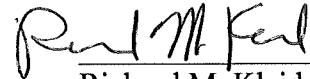
Motion was made by Council Member Diamond, and seconded by Council Member Pucillo, to approve the scheduling of the Attorney/Client Session regarding Jason Vega, Artemis Saridakis, Levente Henter, Marcus Farmer, Samuel Riley, and Gilad Bockman vs. Town of Palm Beach, Scott Duquette, Kirk Blouin and Daniel Szarszewski. On call for a vote, the motion carried 3-0, with Council President Rosow and Council President Pro Tem Wildrick absent.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the December 21, 2012, Special Town Council meeting was adjourned at 2:03 p.m.

APPROVED:


Richard M. Kleid
Council Member

ATTEST:


Susan A. Owens, MMC
Town Clerk

