



TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, DECEMBER 9, 2015

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 1:05 p.m. on Wednesday, December 9, 2015, in the Town Council Chambers. All of the elected officials were found to be present, with the exception of Council Members Moore and Wildrick.

(Clerk's Note: Just prior to the meeting, Council Member Moore provided a Form 8B Memorandum of Voting Conflict Form to Town Clerk Owens and stated that she would be recusing herself from the meeting.)

II. APPROVAL OF AGENDA

Motion was made by Council Member Townsend, and seconded by Council President Pucillo, to approve the agenda. On roll call, the motion carried 3-0, with Council Member Moore recused and Council Member Wildrick absent.

- III. (i) 224 ATLANTIC, LLC VS TOWN OF PALM BEACH Case No. 502015CA004478XXXXMB(AY)
(ii) 224 ATLANTIC, LLC VS TOWN OF PALM BEACH Case No. 502015CA004622XXXXMB(AY)
(iii) 224 ATLANTIC, LLC VS TOWN OF PALM BEACH Case No. 502015CA005761XXXXMB(AY)
(iv) 224 ATLANTIC, LLC VS TOWN OF PALM BEACH Case No. 502015CA008921XXXXMB(AY)

All 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 Pucillo 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
Michael J. Pucillo, Town Council President
Richard M. Kleid, President Pro Tem
Penelope D. Townsend, Town Council Member
Thomas G. Bradford, Town Manager
John C. Randolph, Town Attorney
Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 1:07 p.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 1:19 p.m., in the Town Council Chambers.

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

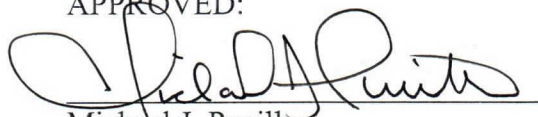
Town Council President Pucillo announced the termination of the Attorney/Client Session and that the Town Council provided their advice to the Town Attorney.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Wednesday, December 9, 2015, was adjourned at 1:19 p.m.

APPROVED:


Michael J. Pucillo
Town Council President

ATTEST:


Susan A. Owens, MMC Cheryl A. Somers
Action Town Clerk

1/12/16
Date