

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, DECEMBER 9, 2014

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 12:18 p.m. on Tuesday, December 9, 2014, in the Town Council Chambers. All of the elected officials were found to be present, with the exception of Council President Pro Tem Diamond.

II. APPROVAL OF AGENDA

By consensus of the Town Council, the Agenda was approved.

III. LESLIE BLACKNER AND RICHARD STONE VS TOWN OF PALM BEACH; GAIL L. CONIGLIO, MAYOR; ROBERT N. WILDRICK, WILLIAM J. DIAMOND, MICHAEL J. PUCILLO, PENELOPE D. TOWNSEND, TOWN COUNCIL MEMBERS; TOWN OF PALM BEACH CODE ENFORCEMENT OFFICER ROBERT WALTON, Case No. 9:14-CV-81221-KAM, pending in the United States District Court for the Southern District of 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 fifteen 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
 - Peter B. Elwell, Town Manager

John C. Randolph, Town Attorney
Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 12:19 p.m., the persons attending the meeting (listed above) relocated from the Town Hall Council Chambers to the immediately adjacent conference room.

(Clerk's Note: Council President Pro Tem Diamond 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 12:46 p.m., in the Town Council Chambers.

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

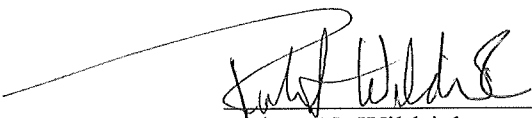
Town Attorney Randolph reported he had requested the Town Council's advice with regard to the case and he will go forward with continued settlement discussions.

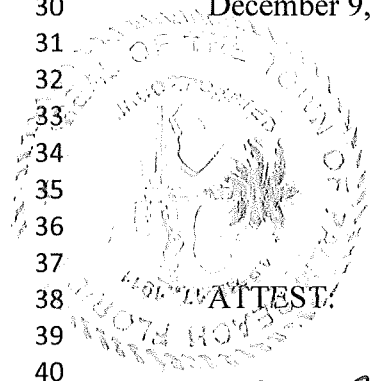
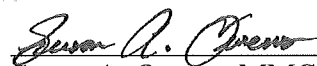
V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Tuesday, December 9, 2014, was adjourned at 12:46 p.m.

APPROVED:


Robert N. Wildrick
Town Council President



Susan A. Owens, MMC
Town Clerk

1/13/15
Date