

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON THURSDAY, NOVEMBER 13, 2014

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

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3 The Special Town Council meeting was called to order at 2:46 p.m. on Thursday,
4 November 13, 2014, in the Town Council Chambers. On roll call, all of the elected
5 officials were found to be present.

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7 **II. APPROVAL OF AGENDA**

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

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11 **III. CHAZ EQUIPMENT COMPANY, INC. VS TOWN OF PALM BEACH, CASE NO.**
12 **502011CA020638XXXMB AA, pending in the Circuit Court of the Fifteenth**
13 **Judicial Circuit in and for Palm Beach County, Florida.**

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15 F.S. 286.011(8) allows the Mayor, Town Council, and the Town Manager to meet in a
16 Closed-Door Attorney/Client Session for the purpose of discussing strategy related to
17 litigation.

18
19 Town Council President Wildrick announced the following:

- 20
21 a.) The Attorney/Client Closed-Door Session
22 b.) The estimated time is fifteen minutes
23 c.) The names of the persons attending:
24 Gail L. Coniglio, Mayor
25 Robert N. Wildrick, Town Council President
26 William J. Diamond, President Pro Tem
27 Richard M. Kleid, Town Council Member
28 Michael J. Pucillo, Town Council Member
29 Penelope D. Townsend, Town Council Member
30 Peter B. Elwell, Town Manager
31 John C. Randolph, Town Attorney
32 Joanne M. O'Connor, Esq.
33 Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 2:47 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 2:56 p.m., in the Town Council Chambers.

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

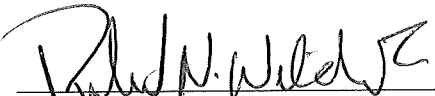
Town Council President Wildrick announced that the Town Council had met with their attorneys and gave them needed advice and direction to proceed.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Thursday, November 13, 2014, was adjourned at 2:58 p.m.

APPROVED:


Robert N. Wildrick
Town Council President

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

12/9/14
Date

