

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON THURSDAY, NOVEMBER 12, 2015

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 11:13 a.m. on Thursday, November 12, 2015, in the Town Council Chambers. All of the elected officials were found to be present.

II. APPROVAL OF AGENDA

Motion was made by Council Member Townsend, and seconded by Council President Pro Tem Kleid, to approve the Agenda. On roll call, the motion carried unanimously.

- 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.

Council Member Moore recused herself, left the dais, and provided a Memorandum of Voting Conflict Form 8b to Town Clerk Owens.

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
Robert N. Wildrick, Town Council Member
Thomas G. Bradford, Town Manager
John C. Randolph and Kelly A. Gardner, Town Attorneys
Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 11:16 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 12:06 p.m., in the Town Council Chambers.

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

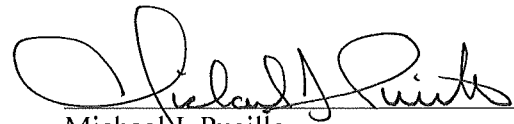
Town Council President Pucillo announced the termination of the Attorney/Client Session and that the Town Council had provided direction to the Town Attorneys.

V. ANY OTHER MATTERS – None

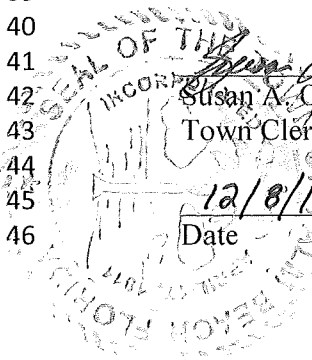
VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Thursday, November 12, 2015, was adjourned at 12:06 p.m.

APPROVED:


Michael J. Pucillo
Town Council President

ATTEST:



Susan A. Owens, MMC
Town Clerk
12/8/15
Date