TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON TUESDAY, AUGUST 16, 2016

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 12:47 p.m. on Tuesday, August 16, 2016, in the Town Council Chambers. On roll call, all of the elected officials were found to be present, with the exception of Mayor Coniglio, who arrived at 12:48 p.m.

II. APPROVAL OF AGENDA

Motion was made by Council Member Moore, and seconded by Council President Pro Tem Kleid, to approve the Agenda. On call for a vote, the motion carried unanimously.

III. The Coalition of Immokalee Workers, Inc. vs Town of Palm Beach, Case No. 16-CV- 80284-Middlebrooks, pending in the United States District Court, 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 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, Town Council President Pro Tem
Bobbie Lindsay, Town Council Member
Danielle Hickox Moore, Town Council Member
Margaret A. Zeidman, Town Council Member
Thomas G. Bradford, Town Manager
John C. Randolph, Town Attorney
Margaret L. Cooper, Town Attorney
Pleasanton & Marsaa, Court Reporting

At 12:49 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 1:34 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 advised the Town Attorney to proceed with a stipulated consent judgement and to proceed to obtain an executed consent to that. He further stated that upon execution of that document, it will be released to the public.

Motion was made by Council President Pro Tem Kleid, and seconded by Council Member Pucillo, to accept the negotiated stipulation with consent binding judgement and to direct the Town Attorneys to obtain the signatures of both parties to the negotiated stipulation. On roll call, the motion carried unanimously.

V. ANY OTHER MATTERS – *None*

VI. ADJOURNMENT

There being no further business, the Special Town Council meeting of Tuesday, August 16, 2016, was adjourned at 1:35 p.m.

APPROVED:

Michael J. Pucillo
Town Council President

ATTEST:

Susan A. Owens, MPA, MMC
Town Clerk

9/13/16
Date