

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, AUGUST 14, 2013

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

2
3 The Special Town Council meeting was called to order at 12:35 p.m. on Wednesday,
4 August 14, 2013, in the Town Council Chambers. On roll call, all of the elected officials
5 were found to be present.
6

7 **II. APPROVAL OF AGENDA**

8
9 Motion was made by Council Member Diamond, and seconded by Council Member Kleid,
10 to approve the Agenda. On roll call, the motion carried unanimously.
11

12 **III. 160 ROYAL PALM, LLC VS TOWN OF PALM BEACH, CASE NO.**
13 **502012CA023613XXXXMB AA, PENDING IN THE CIRCUIT COURT OF THE**
14 **FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY,**
15 **FLORIDA**

16
17 F.S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a
18 Closed-Door Attorney/Client Session for the Purpose of Discussing Strategy Related to
19 Litigation.
20

21 Town Council President Rosow announced the following:
22

- 23 a.) The Attorney/Client Closed-Door Session
24 b.) The estimated time is thirty minutes
25 c.) The names of the persons attending:
26 Gail L. Coniglio, Mayor
27 David A. Rosow, Town Council President
28 Robert N. Wildrick, President Pro Tem
29 William J. Diamond, Town Council Member
30 Richard M. Kleid, Town Council Member
31 Michael J. Pucillo, Town Council Member
32 Peter B. Elwell, Town Manager
33 John C. Randolph, Town Attorney
34 Ley and Marsaa, Court Reporters

1 *(Clerk's Note: At 12:37 p.m., a short recess was taken while waiting for the court reporter to*
2 *arrive.)*

3
4 At 1:02 p.m., the persons attending the meeting (listed above) relocated from the Town
5 Hall Council Chambers to the immediately adjacent conference room.
6

7 **III. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN HALL**
8 **COUNCIL CHAMBERS**
9

10 A.) Call to Order
11

12 The Special Town Council meeting was reconvened at 1:20 p.m., in the Town
13 Council Chambers.
14

15 B.) Town Council President to Announce the Termination of the Attorney/Client
16 Session
17

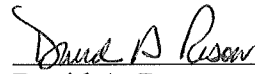
18 Town Council President Rosow announced the termination of the Attorney/Client
19 Session. He stated that the Town Council met with its Attorney and received
20 advice, with respect to this litigation, and provided him with direction.
21

22 **IV. ANY OTHER MATTERS – None**
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

1 VI. ADJOURNMENT

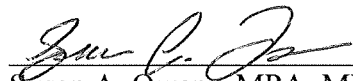
2
3 There being no further business, the Special Town Council Meeting of Wednesday,
4 August 14, 2013, was adjourned at 1:22 p.m.
5

6 APPROVED:

7
8
9 

10
11 David A. Rosow
12 Town Council President

13 ATTEST:

14
15
16 

17
18 Susan A. Owens, MPA, MMC
19 Town Clerk

20
21 9/10/13
22 Date

