

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, AUGUST 13, 2013

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 3:32 p.m. on Tuesday, August 13, 2013, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

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

III. SOLID WASTE AUTHORITY OF PALM BEACH COUNTY AND PALM BEACH COUNTY VS STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND TOWN OF PALM BEACH, OGC Case Nos. 12-1527 and 12-1528; SWVA Nos. 12-01 and 2-02 (pending before the Department of Environmental Protection) and SOLID WASTE AUTHORITY OF PALM BEACH COUNTY AND PALM BEACH COUNTY VS. PALM BEACH COUNTY HEALTH DEPARTMENT AND TOWN OF PALM BEACH, Draft Permit Project Nos. 48963-002-SO and 49084-003-SO (pending before the Florida Department of Health).

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 Rosow 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
 - David A. Rosow, Town Council President
 - Robert N. Wildrick, President Pro Tem

William J. Diamond, Town Council Member
Richard M. Kleid, Town Council Member
Michael J. Pucillo, Town Council Member
Peter B. Elwell, Town Manager
John C. Randolph, Town Attorney
Keith W. Rizzardi, Attorney
Ley and Marsaa, Court Reporters

At 3:34 p.m., the persons attending the meeting (listed above) relocated from the Town Hall Council Chambers to the immediately adjacent conference room.

III. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN HALL COUNCIL CHAMBERS

A.) Call to Order

The Special Town Council meeting was reconvened at 3:43 p.m., in the Town Council Chambers.

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

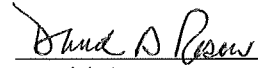
Town Council President Rosow announced the termination of the Attorney/Client Session. He stated that the Town Council met with its Attorney and received advice, with respect to this litigation, and provided him with direction.

IV. ANY OTHER MATTERS – None

V. ADJOURNMENT

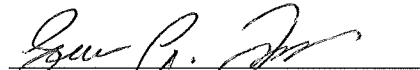
There being no further business, the Special Town Council Meeting of Tuesday, August 13, 2013, was adjourned at 3:43 p.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

9/10/13
Date

