

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, AUGUST 12, 2014

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 2:08 p.m. on Tuesday, August 12, 2014, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

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

III. STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION vs TOWN OF PALM BEACH, ET AL, CASE NO. 50 2009 CA 035248 XXXX MB AN FIFTEENTH JUDICIAL CIRCUIT COURT, PALM BEACH COUNTY, 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 Wildrick 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
 - Robert N. Wildrick, Town Council President
 - William J. Diamond, Town Council President Pro Tem
 - Richard M. Kleid, Town Council Member
 - Michael J. Pucillo, Town Council Member
 - Penelope D. Townsend, Town Council Member
 - H. Adams Weaver, Attorney
 - John C. Randolph, Town Attorney
 - Peter B. Elwell, Town Manager
 - Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

At 2:09 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 COUNCIL CHAMBERS**

A.) Call to Order

The Special Town Council meeting was reconvened at 2:22 p.m., in the Town Council Chambers.

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

Council President Wildrick announced that the Town Council has met with their attorneys and has come to a conclusion regarding this matter.

Town Attorney Randolph stated that at issue in this matter is the amount paid to the Town by FDOT for the property they took. Initially, FDOT paid the Town \$1,046,000 in 2010 for the property. After an all-day mediation, a recommended mediated settlement agreement was reached, in which FDOT agreed to pay the Town \$1,400,000 for the property, as well as \$108,275 in legal fees.

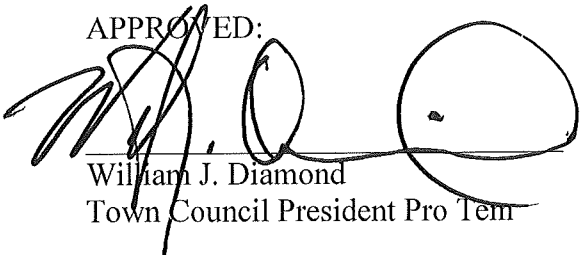
Motion was made by Council Member Kleid, and seconded by Council Member Townsend, to approve the mediated settlement agreement in the manner and form presented to the Town Council at the Closed-Door Session. On roll call, the motion carried unanimously.

V. **ANY OTHER MATTERS – None**

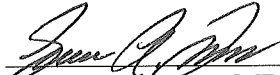
VI. **ADJOURNMENT**

There being no further business, the Special Town Council Meeting of Tuesday, August 12, 2014, was adjourned at 2:26 p.m.

APPROVED:


William J. Diamond
Town Council President Pro Tem

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

9/9/14
Date

