



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**
SPECIAL TOWN COUNCIL MEETING

**COUNCIL CHAMBERS
SECOND FLOOR, TOWN HALL
360 SOUTH COUNTY ROAD**

Meeting to Commence at 12:45 PM

**AUGUST 16, 2016
12:46 P.M.
WELCOME!**

The progress of this meeting maybe monitored by visiting townofpalmbeach.com and click on "Meeting Audio" in the left hand column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

I. CALL TO ORDER AND ROLL CALL

Gail L. Coniglio, Mayor

Michael J. Pucillo, President

Richard M. Kleid, President Pro Tem

Bobbie Lindsay, Town Council Member

Danielle Hickox Moore, Town Council Member

Margaret A. Zeidman, Town Council Member

II. APPROVAL OF AGENDA

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.

The Town Council President Shall Announce:

- 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

- d.) 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

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

V. ANY OTHER MATTERS

VI. ADJOURNMENT

Note: Disabled persons who need an accommodation in order to participate in the Town Council meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.