



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 Immediately Following the
February 10, 2015, Town Council Meeting**

**FEBRUARY 10, 2015
05:17 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

Richard M. Kleid

Danielle Hickox Moore

Michael J. Pucillo

Penelope D. Townsend

Robert N. Wildrick

II. APPROVAL OF AGENDA

III. Leslie Blackner and Richard Stone vs Town of Palm Beach; Gail L. Coniglio, Mayor; Richard M. Kleid, Danielle Hickox Moore, Michael J. Pucillo, Penelope D. Townsend, Robert N. Wildrick, Town Council Members; Town of Palm Beach Code Enforcement Officer Robert Walton, Case No. 9:14-CV-81221-KAM, Pending in the United States District Court for the 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 Attorney/Client Closed-Door Session

The estimated time is thirty minutes

The names of the persons attending: Gail L. Coniglio, Mayor Richard M. Kleid, Town Council Member Danielle Hickox Moore, Town Council Member Michael J. Pucillo, Town Council Member Penelope D. Townsend, Town Council Member Robert N. Wildrick, Town Council Member Thomas G. Bradford, Town Manager John C. Randolph, Town Attorney Margaret Cooper, Esq. Pleasanton, Greenhill, Meek & Marsaa, Court Reporters

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.