



# TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-  
SUBJECT TO  
REVISION**

## **SPECIAL TOWN COUNCIL MEETING**

### **AGENDA**

**TUESDAY, DECEMBER 14, 2010**

**Meeting to Commence Immediately Following the  
December 14, 2010, Town Council Meeting**

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. TOWN OF PALM BEACH VS THE UNITED STATES OF AMERICA, CIVIL ACTION NO. 09-64 L, IN THE UNITED STATES COURT OF FEDERAL CLAIMS

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:

Jack McDonald, Mayor  
David A. Rosow, Town Council President  
Gail Coniglio, Town Council President Pro Tem  
William J. Diamond, Town Council Member  
Richard M. Kleid, Town Council Member  
Robert N. Wildrick, Town Council Member  
Jerry Stouck, Attorney  
John C. Randolph, Town Attorney  
Peter B. Elwell, Town Manager  
Ley and Marsaa, Court Reporters

- d.) Persons attending the meeting (listed above) relocate 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.