

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, DECEMBER 14, 2010

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 4:37 p.m. on Tuesday, December 14, 2010, in the Town Council Chambers. On roll call, all elected officials were found to be present.

II. APPROVAL OF AGENDA

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

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.

Town Council President Rosow announced:

- 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.

At 4:40 p.m., the attendees relocated into the Council Chambers Conference Room.

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

A.) Call to Order

The Special Town Council meeting was reconvened at 5:10 p.m. in the Town Council Chambers.

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

Council President Rosow announced the termination of the Attorney/Client Session. He stated that the Council had been updated on the litigation with the United States of America, the attorney had provided information, and the Council had given him additional direction.

Town Manager Peter Elwell recommended the Council authorize an additional \$25,000 to be expended for the litigation with no appropriation required.

Motion was made by Council Member Kleid and seconded by Council Member Wildrick to authorize an additional \$25,000 for the litigation with the United State of America. On roll call vote, the motion carried unanimously.

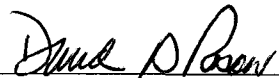
V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Tuesday, December 14, 2010, was adjourned at 5:11 p.m.

APPROVED:


David A. Rosow
Town Council President

ATTEST:


~~Cheryl A. Somers~~, Acting Town Clerk
Jane Struder