

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, DECEMBER 14, 2004, IMMEDIATELY FOLLOWING THE 9:30 A.M. TOWN COUNCIL MEETING (ATTORNEY/CLIENT SESSION)

I. CALL TO ORDER AND ROLL CALL

President Wyett called the Special Town Council meeting to order at 3:25 p.m. On roll call, the following Elected Officials were found to be in attendance:

Mayor Lesly Smith
President Allen Wyett
President Pro-Tem Sam McLendon
Councilman William Brooks
Councilman Norman Goldblum
Councilman Jack McDonald

Others in attendance were:

Town Manager Peter Elwell
Town Attorney John Randolph
Town Clerk Mary Pollitt

II. APPROVAL OF AGENDA

The agenda was approved as printed.

III. Florida Blacktop vs. Town of Palm Beach, Circuit Court Case No. 02-7446 AI, 4th DCA Case No. 4D04-1816

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



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b.) The estimated time is thirty minutes

c.) The name of the persons attending:

Mayor Lesly S. Smith

Town Council Members:

Allen S. Wyett

Samuel C. McLendon

William J. Brooks

Norman P. Goldblum

Jack McDonald

Town Attorney John C. Randolph

Allen R. Tomlinson, Esq.

Jane Kreusler-Walsh, P.A.

Rebecca Mercier-Vargas, Esq.

Town Manager Peter B. Elwell

Ley and Marsaa, Court Reporters

d.) Persons attending the meeting (listed above) relocate from 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 meeting was reconvened in the Town Council Chambers at 4:10 p.m.

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

President Wyett announced the termination of the Attorney/Client Session

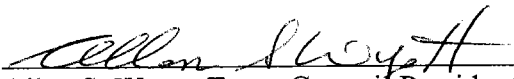
V. ANY OTHER MATTERS

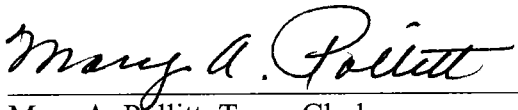
There were no other matters.

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VI. ADJOURNMENT

The meeting was adjourned at 4:11 p.m.


Allen S. Wyett, Town Council President


Mary A. Pollitt, Town Clerk