



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

SPECIAL TOWN COUNCIL MEETING

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

AGENDA

TUESDAY, DECEMBER 13, 2011

**Meeting to Commence Immediately Following the
December 13, 2011, Town Council Meeting**

- I. CALL TO ORDER AND ROLL CALL
 - Gail L. Coniglio, Mayor
 - David A. Rosow, Town Council President
 - Robert N. Wildrick, President Pro Tem
 - William J. Diamond, Town Council Member
 - Richard M. Kleid, Town Council Member
 - Michael J. Pucillo, Town Council Member
- II. APPROVAL OF AGENDA

III. 2842 S. Ocean, LLC (Formerly Captioned as STABFUND (USA) INC.) vs CSC PB LIMITED PARTNERSHIP, et al Case No. 50 2011 CA 0183336XXX MB AB, in the Fifteenth Judicial Circuit in and for Palm Beach County, 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
 - David A. Rosow, Town Council President
 - Robert N. Wildrick, President Pro Tem
 - William J. Diamond, Town Council Member
 - Richard M. Kleid, Town Council Member
 - Michael J. Pucillo, Town Council Member
 - 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.