



# TOWN OF PALM BEACH

Office of the Town Clerk

## MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, DECEMBER 13, 2011

### I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 2:50 p.m. on Tuesday, December 13, 2011, in the Town Council Chambers. On roll call, all of the 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. On roll call, the motion carried unanimously.

### 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.

Town Council President Rosow announced the following:

- 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, Town Council 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



At 2:52 p.m., the 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

The Special Town Council meeting was reconvened at 3:01 p.m., in the Town Council Chambers.

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

Town Council President Rosow announced the termination of the Attorney/Client Session. He stated that the Town Council met with its Attorney and received advice, with respect to this litigation, and provided him with direction.

**V. ANY OTHER MATTERS – None**

**VI. ADJOURNMENT**

There being no further business, the Special Town Council Meeting of Tuesday, December 13, 2011 was adjourned at 3:03 p.m.

APPROVED:

  
David A. Rosow  
Town Council President

ATTEST:

  
Susan A. Owens, MMC  
Town Clerk

