



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON DECEMBER 10, 2002

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order by Town Council President William J. Brooks, at 5:51 p.m., on December 10, 2002 in the Town Council Chambers. On roll call the following members of the Town Council were found to be in attendance: Town Council President William Brooks, Town Council President Pro-Tem Norman Goldblum, Town Councilmen Jack McDonald, Samuel McLendon, and Allen Wyett. Also in attendance were Town Attorney John Randolph, Town Manager Peter Elwell, and a court reporter from Ley and Marsaa, Court Reporters.

II. APPROVAL OF AGENDA

The Agenda was approved through motion of Councilman Wyett, seconded by President Pro-Tem Norman Goldblum. On roll call the motion carried unanimously.

III. CONSIDERATION OF MAUREEN N. DONNELL, VS. TOWN OF PALM BEACH, CASE NO. CA 02-00292 AI. A CLOSED DOOR ATTORNEY CLIENT SESSION:

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 Discussion 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
- d) The listed participants leave the Town Hall Council Chambers and reassemble in the adjacent conference room

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON DECEMBER 10, 2002**

Town Council President Brooks announced that a closed door attorney/client session would be held regarding Maureen N. Donnell, vs. Town of Palm Beach, Case No. CA 02-00292 AI. A Closed-Door Attorney-Client Session, Per F.S. 286.011(8), to Discuss this Matter Immediately Following the Regular Town Council Meeting in the Town Council Chambers, 360 South County Road, Palm Beach, Florida. Attorney/Client Session Attendees: Mayor Lesly S. Smith, Town Council President William J. Brooks, Town Council President Pro-Tem Norman P. Goldblum, Town Councilman Jack McDonald, Town Councilman Samuel C. McLendon, Town Attorney John C. Randolph, Town Manager Peter B. Elwell, and Ley and Marsaa, Court Reporters.

President Brooks announced that the estimated time of the closed door attorney/client session would be thirty minutes.

President Brooks read the names of the persons attending: Mayor Lesly Smith, Town Council President William Brooks, Town Council President Pro-Tem Normal Goldblum, Town Councilmen Jack McDonald, Samuel McLendon, and Allen Wyett, Town Attorney John Randolph, Town Manager Peter Elwell, and a court reporter from Ley and Marsaa, Court Reporters.

President Brooks announced that the above listed participants would now leave the Town Hall Council Chambers and reassemble in the adjacent conference room.

IV. RECONVENE SPECIAL TOWN COUNCIL MEETING

- a) Call to Order
- b) Town Council President to Announce the Termination of the Attorney/Client Session

President Brooks reconvened the Special Town Council Meeting at 6:15 p.m. He announced the termination of the attorney/client session regarding Maureen N. Donnell, vs. Town of Palm Beach, Case No. CA 02-00292 AI.

V. ANY OTHER MATTERS

There were none.

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VI. ADJOURNMENT

The Special Town Council Meeting of December 10, 2002, was adjourned at 6:15 p.m.

Mary A. Pollitt
Town Clerk



William J. Brooks
Town Council President