



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

WEDNESDAY, DECEMBER 9, 2015

**Meeting to Commence Immediately Following the
December 9, 2015 Town Council Meeting**

- I. CALL TO ORDER AND ROLL CALL
Gail L. Coniglio, Mayor
Michael J. Pucillo, President
Richard M. Kleid, President Pro Tem
Danielle H. Moore
Penelope D. Townsend
Robert N. Wildrick
- II. APPROVAL OF AGENDA
- III.
 - (i) 224 ATLANTIC, LLC VS TOWN OF PALM BEACH
Case No. 502015CA004478XXXXMB(AY)
 - (ii) 224 ATLANTIC, LLC VS TOWN OF PALM BEACH
Case No. 502015CA004622XXXXMB(AY)
 - (iii) 224 ATLANTIC, LLC VS TOWN OF PALM BEACH
Case No. 502015CA005761XXXXMB(AY)
 - (iv) 224 ATLANTIC, LLC VS TOWN OF PALM BEACH
Case No. 502015CA008921XXXXMB(AY)

All Pending in the Circuit Court of 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
 - Michael J. Pucillo, Town Council President
 - Richard M. Kleid, President Pro Tem
 - Danielle H. Moore, Town Council Member
 - Penelope D. Townsend, Town Council Member
 - Robert N. Wildrick, Town Council Member
 - Thomas G. Bradford, Town Manager
 - John C. Randolph and Kelly A. Gardner, Town Attorneys
 - Pleasanton, Greenhill, Meek & 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

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and selecting "Meeting Audio" in the left column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

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.