

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON OCTOBER 14, 2008

1 I. CALL TO ORDER AND ROLL CALL

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3 The Special Town Council meeting was called to order at 3:51 p.m., on Tuesday,
4 October 14, 2008, in the Town Council Chambers. On roll call, the following elected
5 officials were found to be present: Mayor Jack McDonald, President Richard M. Kleid,
6 President Pro Tem Gail Coniglio, Council Member Denis P. Coleman, Council Member
7 Susan Markin, and Council Member David A. Rosow. Also present were Town Manager
8 Peter B. Elwell, Town Attorney John C. Randolph, and Town Clerks Joanna Cunningham
9 and Susan A. Eichhorn.

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12 II. APPROVAL OF AGENDA

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14 Motion made by Council Member Rosow, seconded by President Pro Tem
15 Coniglio, to approve the Agenda as printed.

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18 III. SURFRIDER FOUNDATION, INC., ET AL VS TOWN OF PALM BEACH,
19 DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND BOARD OF
20 TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,
21 RESPONDENTS, STATE OF FLORIDA DIVISION OF ADMINISTRATIVE
22 HEARINGS, DOAH CASE NO. 08-1511

23

24 Town Attorney Randolph made the following announcement:

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26 F.S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to
27 Meet in a Closed-Door Attorney/Client Session for the Purpose of Discussing
28 Strategy Related to Litigation.

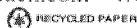
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10/14/08 - STC (Closed-Door)

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01/29/2010

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON OCTOBER 14, 2008**

a.) The Attorney/Client Closed-Door Session

b.) The estimated time is thirty minutes

c.) The names of the persons attending:

Jack McDonald, Mayor

Richard M. Kleid, Town Council President

Gail Coniglio, Town Council President Pro Tem

Denis P. Coleman, Town Council Member

Susan Markin, Town Council Member

David A. Rosow, Town Council Member

John C. Randolph, Town Attorney

Reginald Bouthillier, Attorney

Peter B. Elwell, Town Manager

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 Special Town Council meeting was reconvened at 4:50 p.m., in the Town Council Chambers.

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

President Kleid announced the termination of the Attorney/Client Session.

V. ANY OTHER MATTERS

There were none.

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2 VI. ADJOURNMENT

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4 There being no further business, the Special Town Council meeting of October
5 14, 2008, was adjourned at 4:51 p.m.
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9 APPROVED:

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14 _____
15 Richard M. Kleid
16 Town Council President
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18

19 ATTEST:

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21
22 
23 _____
24 Susan A. Eichhorn
25 Town Clerk
26
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