

TOWN OF PALM BEACH

Office of The Town Clerk

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON
THURSDAY, OCTOBER 14, 2003
Immediately Following the 9:30 a.m. Town Council Meeting of This Date**

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 3:38 p.m. on October 14, 2003, by Town Council President William J. Brooks in the Town Council Chambers. The following elected officials were in attendance:

Mayor Lesly Smith
President William Brooks
President Pro-Tem Normal Goldblum
Councilman Jack McDonald
Councilman Samuel McLendon
Councilman Allen Wyett

Also in attendance were Town Attorney John Randolph, Town Manager Peter Elwell, and Town Clerk Mary Pollitt.

II. APPROVAL OF AGENDA

The Agenda was approved as printed.

STC Minutes 10-14-03 Rowe

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING TO CALL A CLOSED DOOR SESSION,
HELD ON THURSDAY, OCTOBER 14, 2003**

- III. SUSAN A. ROWE AND DENNIS P. ROWE, INDIVIDUALLY, AND AS PARENTS AND NATURAL GUARDIANS OF THEIR DAUGHTER MELISSA S. ROWE VS. TOWN OF PALM BEACH (CASE NO. C. 02-12932 AG, FIFTEENTH JUDICIAL CIRCUIT, PALM BEACH COUNTY, FLORIDA.

Town Council President Brooks announced that an Attorney/Client Closed-Door Session would be held, in accordance with F.S. 286.011(8), allowing the Mayor, Town Council, and the Town Manager to meet in an Attorney/Client Closed-Door Session for the purpose of discussing Case No. C.02-12932, AG - Fifteenth Judicial Circuit, Palm Beach County, Susan A. Rowe and Dennis P. Rowe, Individually, and as Parents and Natural Guardians of Their Daughter Melissa S. Rowe vs. Town of Palm Beach.

Town Council President Brooks announced the estimated time of fifteen minutes for the Attorney/Client Closed-Door Session.

Town Council President Brooks announced the names of the persons attending the Attorney/Client Closed-Door Session:

Mayor Lesly S. Smith
Town Council President William J. Brooks
Town Council President Pro-Tem Norman P. Goldblum
Town Council Member Jack McDonald
Town Council Member Samuel C. McLendon
Town Council Member Allen S. Wyett
Town Attorney John C. Randolph
Town Manager Peter B. Elwell
Ley and Marsaa, Court Reporters.

Town Council President Brooks announced that the persons attending the meeting (listed above) would relocate from Town Hall Council Chambers to the immediately adjacent conference room.

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING TO CALL A CLOSED DOOR SESSION,
HELD ON THURSDAY, OCTOBER 14, 2003**

**IV. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN
COUNCIL CHAMBERS**

The Special Town Council Meeting was reconvened at 3:43 p.m. by President William Brooks, who announced the termination of the Attorney/Client Closed-Door Session.

Councilman Wyett moved approval of the sum of \$24,999 to resolve the litigation of:

**SUSAN A. ROWE AND DENNIS P. ROWE, INDIVIDUALLY, AND AS
PARENTS AND NATURAL GUARDIANS OF THEIR DAUGHTER
MELISSA S. ROWE VS. TOWN OF PALM BEACH (CASE NO. C. 02-12932
AG, FIFTEENTH JUDICIAL CIRCUIT, PALM BEACH COUNTY,
FLORIDA.**

The motion was seconded by President Pro-Tem Goldblum. On roll call the motion carried unanimously.

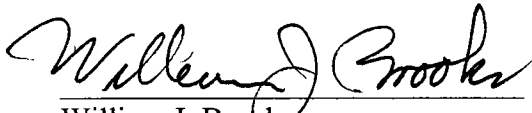
V. ANY OTHER MATTERS

There were none.

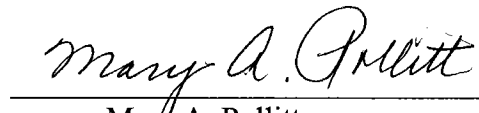
**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING TO CALL A CLOSED DOOR SESSION,
HELD ON THURSDAY, OCTOBER 14, 2003**

VI. ADJOURNMENT

The Special Town Council Meeting of October 14, 2003, held immediately following the regular Town Council Meeting of same date was adjourned at 3:45 p.m.



William J. Brooks
Town Council President



Mary A. Pollitt
Town Clerk

