

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD MONDAY, SEPTEMBER 8, 2008

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 5:03 p.m., on Monday, September 8, 2008, in the Town Council Chambers. On roll call, the following elected officials were found to be present: Mayor Jack McDonald, President Richard M. Kleid, President Pro Tem Gail Coniglio, Council Member Susan Markin, and Council Member David A. Rosow. Also present were Town Attorney John C. Randolph, Town Manager Peter B. Elwell, and Town Clerk Susan Eichhorn.

II. APPROVAL OF AGENDA

The Agenda was approved as printed.

III. ROYAL POINCIANA SOUTH VS TOWN OF PALM BEACH, CASE NO. 50-2008 CA 021090 XXXX MB AY, FIFTEENTH JUDICIAL CIRCUIT COURT IN AND FOR PALM BEACH COUNTY.

President Kleid made the following announcement:

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.

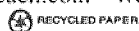
The Town Council President Shall Announce:

- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time was thirty minutes
- c.) The names of the persons attending:
Jack McDonald, Mayor

STC Mtg. 9-8-08 (Closed Door)

Post Office Box 2029 • 360 South County Road • Palm Beach, Florida 33480
Telephone (561) 838-5416 • Facsimile (561) 838-5417

E-mail: townclerk@townofpalmbeach.com • Website: www.townofpalmbeach.com



01/29/2010

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON SEPTEMBER 8, 2008

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
Peter B. Elwell, Town Manager
Ley and Marsaa, Court Reporters

- d.) Persons attending the meeting (listed above) relocated 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 5:12 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.

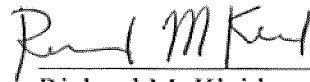
V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

There being no further business, the Special Town Council meeting of September 8, 2008 (To Announce Attorney/Client Session), was adjourned at 5:13 p.m.

APPROVED:



Richard M. Kleid
Town Council President

ATTEST:



Susan A. Eichhorn
Town Clerk