

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON AUGUST 14, 2001 AT 3:46 P.M.

I. CALL TO ORDER AND ROLL CALL

President McDonald called the Special Town Council Meeting to order at 3:46 p.m., and announced that a Closed Door Attorney/Client Session would take place. The following were in attendance: Mayor Lesly Smith, Town Council President Jack McDonald, President Pro-Tem Samuel McLendon, Councilman William Brooks, Councilman Norman Goldblum, Councilman Allen Wyett, Town Attorney John Randolph, Town Manager Peter Elwell, and Ley and Marsaa, Court Reporters.

II. APPROVAL OF AGENDA

The Agenda was approved through motion of Councilman Brooks, seconded by President Pro-Tem McLendon, and carried unanimously on roll call.

III. Consideration and notice of attorney/client session regarding Raymond Floyd Green and Diana Green vs Eleanor Blair Williams, Avis Rent-a-Car System, Inc., PV Holding Corp., Town of Palm Beach, State of Florida Department of Transportation, and Mark Regisma, Fourth District Court of Appeal Case No. 4D-00-4288, L.T. No. CL 99-4292 AE.

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:

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON AUGUST 14, 2001, AT 3:46 P.M.**

a) The Attorney/Client Closed-Door Session

President McDonald announced that the Closed Door Attorney/Client Session would commence regarding:

Raymond Floyd Green and Diana Green vs Eleanor Blair Williams, Avis Rent-a-Car System, Inc., PV Holding Corp., Town of Palm Beach, State of Florida Department of Transportation, and Mark Regisma, Fourth District Court of Appeal Case No. 4D-00-4288, L.T. No. CL 99-4292 AE.

b) President McDonald announced that the estimated time would be fifteen minutes.

c) President McDonald announced the names of the persons attending:

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

d) President McDonald announced that the members of public in attendance were to vacate Town Hall Council Chambers

IV. RECONVENE SPECIAL TOWN COUNCIL MEETING

a) Call to Order

The Special Town Council Meeting of August 14, 2001, held at 3:46 p.m., was reconvened at 4:09 p.m., with President McDonald calling the meeting to order.

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON AUGUST 14, 2001, AT 3:46 P.M.**

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

President McDonald announced that the Closed Door Attorney/Client Session was terminated at 4:08 p.m. regarding:

Raymond Floyd Green and Diana Green vs Eleanor Blair Williams, Avis Rent-a-Car System, Inc., PV Holding Corp., Town of Palm Beach, State of Florida Department of Transportation, and Mark Regisma, Fourth District Court of Appeal Case No. 4D-00-4288, L.T. No. CL 99-4292 AE.

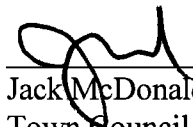
President McDonald requested any recommendations from the members of the Town Council regarding the Closed Door Attorney/Client Session. There was no action taken at this time.

V. ANY OTHER MATTERS

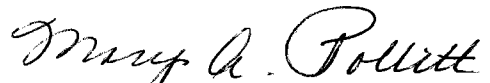
There were none.

VI. ADJOURNMENT

The Special Town Council Meeting of August 14, 2001, held at 3:46 p.m., was adjourned at 4:10 p.m.



Jack McDonald
Town Council President



Mary A. Pollitt
Town Clerk

