

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON AUGUST 11, 2008

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 12:16 p.m., on Monday, August 11, 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 Denis P. Coleman, Council Member Susan Markin, and Council Member David A. Rosow. Also present were Town Manager Peter B. Elwell, Town Attorney John C. Randolph, and Town Clerk Susan Eichhorn.

II. APPROVAL OF AGENDA

The Agenda was approved as printed.

III. WORTH AVENUE ASSOCIATES, LTD VS TOWN OF PALM BEACH, CASE NO. 50-2007 CA 019581 XXX MB AA, FIFTEENTH JUDICIAL CIRCUIT COURT IN AND FOR PALM BEACH COUNTY.

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 Announced:

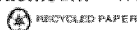
- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time is thirty minutes
- c.) The names of the persons attending:

8-11-08 STC (Closed Door)

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MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON AUGUST 11, 2008

1 Jack McDonald, Mayor
2 Richard M. Kleid, Town Council President
3 Gail Coniglio, Town Council President Pro Tem
4 Denis P. Coleman, Town Council Member
5 Susan Markin, Town Council Member
6 David A. Rosow, Town Council Member
7 John C. Randolph, Town Attorney
8 Peter B. Elwell, Town Manager
9 Ley and Marsaa, Court Reporters

10
11 d.) Persons attending the meeting (listed above) relocate from Town Hall
12 Council Chambers to the immediately adjacent conference room.
13
14
15

16 IV. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN
17 COUNCIL CHAMBERS
18

19 A.) Call to Order
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21 The Special Town Council Meeting was reconvened at 12:37 p.m., in the Town
22 Council Chambers.
23

24 B.) Town Council President to Announce the Termination of the
25 Attorney/Client Session.
26

27 President Kleid announced the termination of the Attorney/Client Session, noting
28 that the Town Council had instructed Town Attorney Randolph to make every effort to
29 settle this matter.
30
31
32

33 V. ANY OTHER MATTERS
34

35 There were none.
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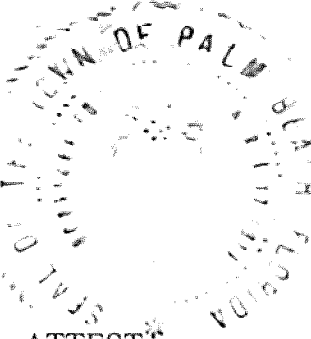
VI. ADJOURNMENT

There being no further business, the Special Town Council meeting of August 11, 2008, was adjourned at 12:38 p.m.

APPROVED:



Richard M. Kleid
Town Council President



ATTEST:



Susan A. Eichhorn
Town Clerk