TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, AUGUST 10, 2010

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 11:30 a.m. on Tuesday, August 10, 2010, in the Town Council Chambers. On roll call, all of the elected officials were found to be present, except for Council Member Wildrick.

II. APPROVAL OF AGENDA

Motion made by Council Member Diamond, seconded by Council Member Kleid, to approve the Agenda as printed. On roll call, the motion carried 4-0 with Council Member Wildrick absent.

III. CHRISTINE BREXEL V TOWN OF PALM BEACH, CASE NO. 50-2008-CA-012927-XXXX-MB-AA, IN THE CIRCUIT COURT OF THE FIFTEENTH CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA.

FS 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.

Council President Rosow Announced:

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

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Jack McDonald, Mayor
David A. Rosow, Town Council President
Gail Coniglio, Town Council President Pro Tem
William J. Diamond, Town Council Member
Richard M. Kleid, Town Council Member
Robert N. Wildrick, Town Council Member
Cristopher S. Rapp, Attorney
John C. Randolph, Town Attorney
Peter B. Elwell, Town Manager
Ley and Marsaa, Court Reporters

Council Member Wildrick re-entered the meeting.

d.) Persons attending the meeting (listed above) relocate from the Town Hall Council Chambers to the immediately adjacent conference room.

At 11:32 a.m., the attendees relocated into the immediately adjacent conference room.

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

A.) Call to Order

The Special Town Council meeting was reconvened at 11:45 a.m., in the Town Council Chambers.

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

Council President Rosow announced the termination of the Attorney/Client Session. He stated that the Town Council listened to a report from its Attorney and recommended the settlement offer discussed. Council President Rosow announced that he would accept a motion to accept the advice of the Attorney to settle case in amount indicated.

Motion to accept the settlement offer was made by Council Member Diamond, seconded by Council Member Kleid. On roll call, the motion carried unanimously.

V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

There being no further Business, the Special Town Council meeting of Tuesday, August 10, 2010, was adjourned at 11:45 p.m.

APPROVED:

David A. Rosow
Town Council President

ATTEST:

Joanna Cunningham
Town Clerk