

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, AUGUST 9, 2011

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 3:48 p.m. on Tuesday, August 9, 2011, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

Motion was made by Council Member Pucillo and seconded by Council Member Kleid to approve the Agenda as printed. On roll call, the motion carried unanimously.

III. TOWN OF PALM BEACH VS THE UNITED STATES OF AMERICA, CIVIL ACTION NO. 09-64 L, IN THE UNITED STATES COURT OF FEDERAL CLAIMS

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.

Council President Rosow announced the following:

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

Gail L. Coniglio, Mayor
David A. Rosow, Town Council President
Robert N. Wildrick, Town Council President Pro Tem
William J. Diamond, Town Council Member
Richard M. Kleid, Town Council Member
Michael J. Pucillo, Town Council Member
Jerry Stouck, Attorney (Via Telephone)
John C. Randolph, Town Attorney

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING (TPB v. USA)
HELD ON TUESDAY, AUGUST 9, 2011**

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

At 3:51 p.m., the persons attending the meeting (listed above) relocated from the Town Hall Council Chambers to 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 4:14 p.m., in the Town Council Chambers.

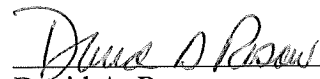
Town Council President Rosow announced the termination of the Attorney/Client Session. He stated that the Town Council listened to a report from its Attorney, regarding its litigation against the United States of America, and provided him with direction as to how to proceed.

V. ANY OTHER MATTERS

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Tuesday, August 9, 2011 was adjourned at 4:16 p.m.

APPROVED:



David A. Rosow
Town Council President





Susan A. Owens, MMC
Town Clerk