TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, JULY 13, 2010

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 4:06 p.m. on Tuesday, July 13, 2010, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

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 unanimously.

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.

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.

Town Council President Rosow Announced:

a.) The Attorney/Client Closed-Door Session
b). The estimated time is thirty minutes
c). The names of the persons attending:
Jack McDonald, Mayor
David A. Rosow, TownCouncil President
Gail Coniglio, Town Council President Pro Tem
William J. Diamond, Town Council Member
Richard M. Kleid, Town Council Member

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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 President Rosow announced that he would not be attending the closed door session and handed the gavel to Council President Pro Tem Coniglio to conduct the remainder of the meeting.

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

At 4:07 p.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 4:52 p.m., in the Town Council Chambers.

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

Council President Pro Tem Coniglio announced the termination of the Attorney/Client Session. She stated that the Town Council listened to a report from its Attorney. There was no conclusion to the meeting. There was discussion and the Town Attorney was provided with the privilege to carry the message forward.

V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

There being no further Business, the Special Town Council meeting of Monday, July 13, 2010, was adjourned at 4:55 p.m.

APPROVED:

David A. Rosow
Town Council President

ATTEST:

Joanna Cunningham
Town Clerk