

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, JULY 12, 2011

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 4:16 p.m. on Tuesday, July 12, 2011, in the Town Council Chambers. On roll call, Mayor Coniglio was absent, and all of the remaining elected officials were found to be present.

II. APPROVAL OF AGENDA

Motion was made by Council President Pro Tem Wildrick 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, CIVIC 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.

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

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING (TPB v. USA)
HELD ON TUESDAY, JULY 12, 2011**

At 4:18 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 4:46 p.m., in the Town Council Chambers.

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

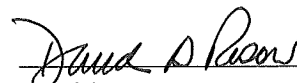
Council President Rosow announced the termination of the Attorney/Client Session. He stated that the Town Council listened to a report from its Attorney, John Randolph, regarding its litigation against the United States of America, and provided him with instructions on how to proceed in regards to this litigation.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Tuesday, July 12, 2011 was adjourned at 4:47 p.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:



Susan A. Owens, MMC
Town Clerk