

TOWN OF PALM BEACH

Office of The Town Clerk

SPECIAL TOWN COUNCIL MEETING HELD ON JULY 12, 2005 IMMEDIATELY FOLLOWING THE 9:30 A.M. TOWN COUNCIL MEETING

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 3:36 p.m., July 12, 2005, immediately following the regular Town Council meeting. All Elected Officials were present. Others present were Town Attorney John C. Randolph, Town Manager Peter Elwell, and Town Clerk Susan A. Eichhorn.

II. APPROVAL OF AGENDA

The Agenda was approved as printed.

III. Poinciana Management, Inc., vs Town of Palm Beach, Circuit Court Case 50-2005 CA 5585 XXXX MB AO

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 Shall Announce:

a.) The Attorney/Client Closed-Door Session

Poinciana Management, Inc., vs Town of Palm Beach, Circuit Court Case 50-2005 CA 5585 XXXX MB AO

b.) The estimated time is thirty minutes

stc 7-12-05
closed door

SPECIAL TOWN COUNCIL MEETING HELD ON JULY 12, 2005, IMMEDIATELY
FOLLOWING THE 9:30 A.M., REGULAR TOWN COUNCIL MEETING TO ANNOUNCE
CLOSED DOOR SESSION IN REGARD TO POINCIANA MANAGEMENT, INC.

- c.) The names of the persons attending:

Mayor Jack McDonald

Town Council Members:

William J. Brooks

Norman P. Goldblum

Denis P. Coleman

Richard M. Kleid

Allen S. Wyett

Town Attorney John C. Randolph

Town Manager Peter B. Elwell

Ley and Marsaa, Court Reporters

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

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

- A.) Call to Order

President Brooks reconvened the Special Town Council Meeting in the Town Council Chambers at 4:00 p.m.

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

President Brooks announced the termination of the Attorney/Client Session.

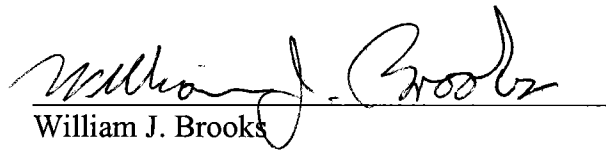
V. ANY OTHER MATTERS

There were none.

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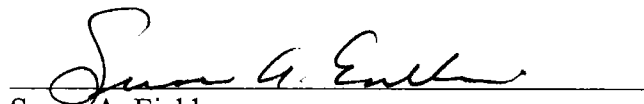
VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting was adjourned at
4:02 p.m.



William J. Brooks
Town Council President

ATTEST:



Susan A. Eichhorn
Town Clerk