



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, JUNE 14, 2011

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 11:31 a.m. on Tuesday, June 14, 2011, in the Town Council Chambers. On roll call, Mayor Gail Coniglio, Council President Pro Tem Robert Wildrick, Council Member William Diamond, Council Member Richard Kleid, and Council Member Michael Pucillo were found to be present. Council President David Rosow participated by telephone. In the absence of Council President Rosow, Council President Pro Tem Wildrick presided over the meeting.

II. APPROVAL OF AGENDA

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

III. PRESERVE PALM BEACH POLITICAL ACTION/COMMITTEE AND PATRICK FLYNN VS TOWN OF PALM BEACH AND CASE NO. 4D10-4751, IN THE DISTRICT COURT OF APPEAL, STATE OF FLORIDA, FOURTH DISTRICT.

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 Pro Tem Wildrick 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 (Via Telephone)
Robert N. Wildrick, President Pro Tem
William J. Diamond, Town Council Member

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING (Preserve Palm Beach v. TPB)
HELD ON TUESDAY JUNE 14, 2011**

Richard M. Kleid, Town Council Member
Michael J. Pucillo, Town Council Member
John C. Randolph, Town Attorney
Peter B. Elwell, Town Manager
Ley and Marsaa, Court Reporters

At 11:34 a.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 12:16 p.m., in the Town Council Chambers.

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

Council President Pro Tem Wildrick announced the termination of the Attorney/Client Session. Town Attorney Randolph provided a summary of issue.

Motion was made by Council Member Diamond and seconded by Council Member Pucillo to approve counsel's recommendation to execute a stipulation for dismissal, which would provide that that case would be dismissed with prejudice, as would all pending motions be dismissed with prejudice, one of those motions being the Town's motion for sanctions. On roll call, the motion carried 4-0, with Council President Rosow absent.

V. ANY OTHER MATTERS

None

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2 **VI. ADJOURNMENT**
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4 There being no further business, the Special Town Council Meeting of Tuesday, June 14,
5 2011 was adjourned at 12:20 p.m.
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7 APPROVED:
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11 _____
12 Robert N. Wildrick
13 Town Council President Pro Tem
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15 ATTEST:
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19 _____
20 Susan A. Owens, MMC
21 Town Clerk

