

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF JUNE 11, 2002 CALLED FOR THE PURPOSE OF ANNOUNCING A CLOSED DOOR SESSION

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting of June 11, 2002, was called to order at 4:11 p.m. The following elected officials were present: President William Brooks, President Pro-Tem Norman Goldblum, Councilmen Jack McDonald, Samuel McLendon, and Allen Wyett. Mayor Smith was not in attendance. Others in attendance were Town Attorney John Randolph, Town Manager Peter Elwell, and Town Clerk Mary Pollitt.

II. APPROVAL OF AGENDA

The Agenda was approved as printed.

III. CONSIDERATION OF JUDITH DUHL AND JEFF MCDONALD, HER HUSBAND, VS. TOWN OF PALM BEACH, CASE NO. CL 01-11446 AODATED FEBRUARY 28, 2002. A CLOSED-DOOR ATTORNEY-CLIENT SESSION:

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 Attorney Randolph made the following announcement regarding the Closed Door Session:

SPECIAL TOWN COUNCIL MEETING 6-11-2002
ANNOUNCING CLOSED DOOR SESSION

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**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF JUNE 11, 2002
CALLED FOR THE PURPOSE OF ANNOUNCING A CLOSED DOOR SESSION**

Consideration of Judith Duhl and Jeff McDonald, her husband, vs. Town of Palm Beach, Case No. CL 01-11446 AO dated February 28, 2002. A Closed-Door Attorney-Client Session, Per F.S. 286.011(8), to Discuss this Matter Immediately Following this Regular Town Council Meeting in the Town Council Chambers, 360 South County Road, Palm Beach, Florida. Attorney/Client Session Attendees: Town Council President William J. Brooks, Town Council President Pro-Tem Norman P. Goldblum, Town Councilman Jack McDonald, Town Councilman Samuel C. McLendon, Town Councilman Allen S. Wyett, Town Attorney John C. Randolph, Town Manager Peter B. Elwell, and Ley and Marsaa, Court Reporters.

Town Attorney Randolph estimated that the length of the meeting would be approximately 30 minutes.

The Special Town Council Meeting was adjourned at 4:13 p.m., in order for the Closed Door Session to take place.

IV. RECONVENE SPECIAL TOWN COUNCIL MEETING

The Special Town Council Meeting was reconvened at 4:36 p.m.

V. ANY OTHER MATTERS

There were none.

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF JUNE 11, 2002
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VI. ADJOURNMENT

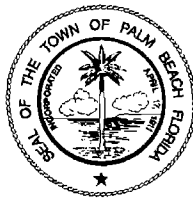
The Special Town Council Meeting of June 11, 2002, called for the purpose of announcing a Closed door Session regarding Duhl and McDonald vs. Town of Palm Beach, Case No. CL 01-11446 AO, dated February 28, 2002, was adjourned at 4:37 p.m., through motion of Councilman Wyett, seconded by Councilman McLendon, and carrying unanimously on roll call.



William J. Brooks
Town Council President



Mary A. Pollitt
Town Clerk



PREPARED BY:
SUSAN EICHHORN
DEPUTY TOWN CLERK