

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, JUNE 10, 2009

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 2:30 p.m. on Wednesday, June 10, 2009, in the City of West Palm Beach City Center, Flagler Gallery. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

Motion made by Council Member Kleid, seconded by Council Member Diamond, to approve the Agenda as printed. On roll call, the motion carried unanimously.

III. TOWN OF PALM BEACH VS THE UNITED STATES OF AMERICA, CIVIL ACTION NO. 09-64 L, IN THE UNITED STATES COURT OF FEDERAL CLAIMS

286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a F.S. 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, Town Council President; Gail Coniglio, Town Council President Pro Tem; William J. Diamond, Town Council Member; Richard M. Kleid, Town Council Member; Robert N. Wildrick, Town Council Member; Jerry Stouck, Attorney John C. Randolph, Town Attorney; Peter B. Elwell, Town Manager Ley and Marsaa, Court Reporters
- d.) Persons attending the meeting (listed above) relocate from the City of West Palm Beach Flagler Gallery to the Administration Board Room.

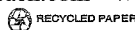
At 2:32 p.m., the attendees relocated into the Administrative Board Room.

RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE CITY OF WEST

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IV. PALM BEACH FLAGLER GALLERY.

A.) Call to Order

The Special Town Council meeting was reconvened at 3:40 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.

V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

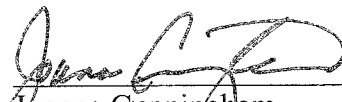
There being no further Business, the Special Town Council meeting of June 10, 2009, was adjourned at 3:41p.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:



Joanna Cunningham
Town Clerk