

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, JUNE 9, 2008 (Attorney/Client)

Meeting to commence immediately following the
June 9, 2008, Town Council Meeting

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 3:31 p.m. on Tuesday, June 9, 2008, in the Town Council Chambers. On roll call, the following elected officials were found to be present: Mayor Jack McDonald, President Richard M. Kleid, President Pro Tem Gail Coniglio, Council Member Denis P. Coleman, Council Member Susan Markin, and Council Member David A. Rosow. Also present were Town Manager Peter B. Elwell, Town Attorney John C. Randolph, Ley and Marsaa Court Reporter, and Town Clerk Susan A. Eichhorn.

II. APPROVAL OF AGENDA

The Agenda was approved as printed.

III. ROSALIE O'BRIEN CARR vs TOWN OF PALM BEACH, CASE NO. 50 2008 CA 011088 XXXX MB AY, FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA.

President Kleid made the following announcement:

- a.) 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.

STC 6-09-08 (Closed Door - O'Brien Carr)

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON TUESDAY, JUNE 9, 2008
(Attorney/Client)**

1
2 The Attorney/Client Closed-Door Session to take place immediately following the June
3 9, 2008, Town Council Meeting regarding Rosalie O'Brien Carr vs Town of Palm Beach, Case
4 No. 50 2008 CA 011088 XXXX MB AY, Fifteenth Judicial Circuit in and for Palm Beach
5 County, Florida.

6
7 b.) The estimated time is thirty minutes

8
9 c.) The names of the persons attending:

10
11 Jack McDonald, Mayor
12 Richard M. Kleid, Town Council President
13 Gail Coniglio, Town Council President Pro Tem
14 Denis P. Coleman, Town Council Member
15 Susan Markin, Town Council Member
16 David A. Rosow, Town Council Member
17 John C. Randolph, Town Attorney
18 Peter B. Elwell, Town Manager
19 Ley and Marsaa, Court Reporters
20

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

23
24 The announced attendees then retired to the Conference Room at 3:33 p.m.
25

26
27 **IV. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN COUNCIL**
28 **CHAMBERS**

29
30 A.) Call to Order

31
32 The Special Town Council Meeting was reconvened at 4:00 p.m. in the Town Council
33 Chambers.
34

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36 B.) Town Council President to Announce the Termination of the Attorney/Client
37 Session.
38
39

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1 President Kleid announced that the Attorney-Client Session had been terminated.

2
3 Motion made by Council Member Rosow, seconded by Council Member Markin,
4 authorizing Town Attorney Randolph to settle the case of Rosalie O'Brien Carr vs Town
5 of Palm Beach, Case No. 50 2008 CA 011088 XXXX MB AY, Fifteenth Judicial Circuit in
6 and for Palm Beach County, Florida, in the amount discussed during the Attorney-Client
7 Session. On roll call, the motion carried unanimously.

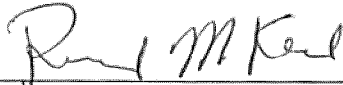
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9
10 V. ANY OTHER MATTERS

11
12 There were none.

13
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15 VI. ADJOURNMENT

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17 There being no further business, the Special Town Council meeting of June 9, 2008, was
18 adjourned at 4:01 p.m.

19
20
21 APPROVED:

22
23
24 
25 _____
26 Richard M. Kleid
27 Town Council President

28 ATTEST:

29
30 
31 _____
32 Susan A. Eichhorn
33 Town Clerk