

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING HELD ON FRIDAY, MAY 14, 2004 REGARDING CONSIDERATION OF SCHEDULING AN ATTORNEY/CLIENT SESSION

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 9:07 a.m. by President Allen Wyett. On roll call, the following Elected Officials were found to be in attendance: Mayor Lesly S. Smith; President Allen S. Wyett; President Pro-Tem Samuel C. McLendon; Councilman William J. Brooks; and Councilman Norman P. Goldblum. Councilman Jack McDonald was absent from the meeting. Also attending the meeting were: Town Manager Peter B. Elwell; Attorney Joanne O'Connor representing Town Attorney John C. Randolph; and Town Clerk Mary A. Pollitt.

II. APPROVAL OF AGENDA

Councilman Brooks made a motion to approve the agenda as amended. The motion was seconded by President Pro-Tem McLendon and carried 4-0 on roll call as Councilman McDonald was absent from the meeting.

III. Consideration of Scheduling an Attorney/Client Session Regarding Maureen N. Donnell and Fern Tailer deNarvaez vs. Town of Palm Beach, Case No. 03-81150, to Discuss This Matter at 2:00 p.m. in the Town Council Chambers, 360 South County Road, Palm Beach, Florida. Attorney/Client Session Attendees: Mayor Lesly S. Smith, Town Council President Allen S. Wyett, Town Council President Pro-Tem Samuel C. McLendon, Councilman William J. Brooks, Councilman Norman P. Goldblum, Councilman Jack McDonald, Town Attorney John C. Randolph, George P. Roberts, Jr. Esq., Town Manager Peter B. Elwell, and Ley and Marsaa, Court Reporters.

Town Manager said this meeting was called the prior evening and proper notification was provided to the members and the two local newspapers.

Attorney Joanne O'Connor, Attorney for Jones, Foster, Johnston & Stubbs, Associate of

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Town Attorney John C. Randolph, said Mr. Randolph's office has been representing the Town in pending litigation, Maureen Donnell and Fern Tailer deNarvaez vs. the Town of Palm Beach, Case No. 03-81150, and this matter is currently pending in the U. S. District Court for the Southern District of Florida. She continued that the attorneys desire advice concerning the litigation and settlement negotiations, and the attorneys requested the Town Council give consideration to a private, closed-door session as authorized by Florida Statute Section 286.011, subsection 8.

Ms. Connor requested the Closed Door Session be scheduled for 2:00 p.m. on May 14, 2004.

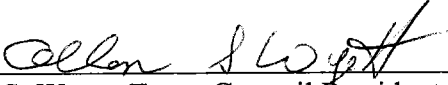
President Pro-Tem McLendon made a motion to schedule a Closed Door Attorney/Client Session at 2:00 p.m. on May 14, 2004, in the Town Council Chambers. The motion was seconded by Councilman Goldblum and carried 4-0 on roll call. Councilman McDonald was absent from the meeting.

IV. ANY OTHER MATTERS

There were no other matters.

V. ADJOURNMENT

The meeting was adjourned at 9:12 a.m.


Allen S. Wyett, Town Council President


Mary A. Pollitt, Town Clerk