



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, MAY 13, 2009

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 1:15 p.m. on Wednesday, May 13, 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. SURFRIDER FOUNDATION, INC., ET AL VS TOWN OF PALM BEACH, DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, RESPONDENTS, STATE OF FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS, DOAH CASE NO. 08-1511

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 Council President Rosow announced:

- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time was thirty minutes

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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
John C. Randolph, Town Attorney
Reginald Bouthillier, Attorney (via telephone)
Peter B. Elwell, Town Manager
Ley and Marsaa, Court Reporters

d.) Persons attending the meeting (listed above) relocate from City of West Palm Beach Flagler Gallery to the Administrative/Mayor's Conference Room

At 1:16 p.m., the attendees relocated into the Administrative/Mayor's Conference Room.

IV. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE FLAGLER GALLERY

A.) Call to Order

The Special Town Council meeting was reconvened at 2:09 p.m., in the Town Council Chambers.

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

President Rosow announced the termination of the Attorney/Client Session. He reported that the Town Council had heard no new information and decided not to file any requests for exceptions with the Department of Environmental Protection. The discussion confirmed the original decision of the Town Council to not pursue any further action.

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V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

There being no further Business, the Special Town Council meeting of May 13, 2009, was adjourned at 2:11 p.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:



Joanna Cunningham
Town Clerk