

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING HELD ON MAY 11, 2004 IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED MEETING

I. CALL TO ORDER AND ROLL CALL

President Allen S. Wyett called the Special Town Council Closed-Door Attorney/Client to order in the Town Council Chambers at 5:31 p.m.

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, Councilman Norman P. Goldblum; and Councilman Jack McDonald. Town Clerk Mary A. Pollitt also attended the meeting.

II. APPROVAL OF AGENDA

President Pro-Tem McLendon made a motion to approve the agenda. The motion was seconded by Councilman McDonald and carried 5-0 on roll call.

President Wyett read the following:

III. Maureen N. Donnell and Fern Tailer deNarvaez vs. Town of Palm Beach, Case No. 03-81150

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.

The Town Council President Shall Announce:

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

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- c.) The names of the persons attending:

Mayor Lesly S. Smith
Town Council Members
Allen S. Wyett
Samuel C. McLendon
William J. Brooks
Norman P. Goldblum
Jack McDonald

Town Attorney John C. Randolph
Town Manager Peter B. Elwell
George P. Roberts, Jr., Esq.
Ley and Marsaa, Court Reporters

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

The aforementioned parties relocated to the conference room.

IV. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN COUNCIL CHAMBERS

- a.) Call to Order

President Wyett reconvened the Special Town Council meeting at 6:35 p.m.

The Town Clerk called the roll and the Mayor and all Council Members were found to be present.

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

President Wyett announced the termination of the Attorney/Client Session.

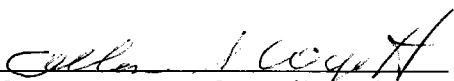
V. ANY OTHER MATTERS

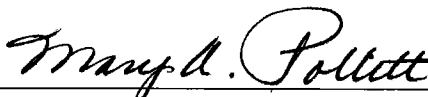
There were no other matters.

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VI. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.


Allen S. Wyett, Town Council President


Mary A. Pollitt, Town Clerk