

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON APRIL 30, 2003

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order by Town Council President William Brooks at 9:30 a.m. on April 30, 2003, in the Town Council Chambers. Upon roll call the following elected officials were found to be present: Town Council President William Brooks, Town Council President Pro-Tem Norman Goldblum, and Town Councilman Samuel McLendon. Also in attendance were: Town Attorney John Randolph, Town Manager Peter Elwell, and Attorney Allen R. Tomlinson.

II. APPROVAL OF AGENDA

The Agenda was approved through motion of Councilman McLendon, seconded by President Pro-Tem Goldblum. On roll call the motion carried 3/0.

III. FLORIDA BLACKTOP, INC. VS. TOWN OF PALM BEACH (CASE NO. CL 02-7446 AI)

Town Attorney Randolph announced that he needed the advice of the Town Council regarding the handling of a proposal for settlement that had been presented to him regarding Case No. CL-02-7446 AI – Florida Blacktop, Inc. vs. Town of Palm Beach. He recommended that an Attorney/Client Closed-Door Session take place in order for him to receive the necessary advice.

Town Council President Brooks announced that an attorney/client closed-door session would be held, in accordance with F.S. 286.011(8), allowing the Mayor, Town Council, and the Town Manager to meet in a Attorney/Client Closed Door Session for the purpose of discussing strategy related to litigation in Case No. CL-02-7446 AI – Florida Blacktop, Inc. vs. Town of Palm Beach.

Town Council President Brooks announced the estimated time of thirty minutes for the Attorney/Client Closed-Door Session regarding Case No. CL-02-7446 AI – Florida Blacktop, Inc. vs. Town of Palm Beach.

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Town Council President Brooks announced the names of the persons attending the Attorney/Client Closed-Door Session: Town Council President William Brooks, Town Council President Pro-Tem Norman Goldblum, Town Councilman Samuel McLendon, Town Manager Peter Elwell, Town Attorneys John Randolph and Allen R. Tomlinson, and a Court Reporter from Ley and Marsaa, Court Reporters. The Special Town Council Meeting was adjourned and the attendees then convened in the Town Council conference room at 9:35 a.m.

IV. RECONVENE SPECIAL TOWN COUNCIL MEETING

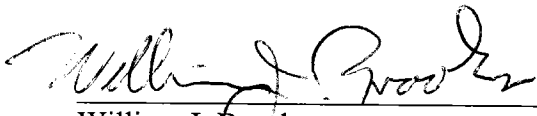
The Special Town Council Meeting was reconvened at 10:05 a.m. by President Brooks who announced the termination of the Attorney/Client Closed-Door Session.

V. ANY OTHER MATTERS

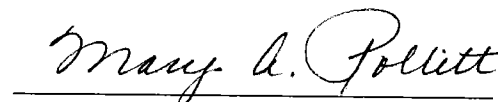
There were none.

VI. ADJOURNMENT

The Special Town Council Meeting was adjourned at 10:06 a.m.



William J. Brooks
Town Council President



Mary A. Pollitt
Town Clerk