

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON FRIDAY, APRIL 20, 2007

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting, was called to order on Friday, April 20, 2007, at 3:30 p.m., 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 Denis P. Coleman, Council Member William J. Brooks, Council Member Gail Coniglio, Council Member Susan Markin. Also present were Town Manager Peter B. Elwell, Town Attorney John C. Randolph, and Recording Secretary Denise Carmona.

II. PLEDGE OF ALLEGIANCE

President Kleid led the Pledge of Allegiance.

VII. APPROVAL OF AGENDA

Motion made by Council Member Brooks, seconded by President Pro Tem Coleman to approve the Agenda. On roll call, the motion carried unanimously.

- IV. Consideration of scheduling an Attorney/Client Session regarding Mar-A-Lago Club, L.L.C., L.C., vs Town of Palm Beach, Case No. 07-80050-CIV-DTKH/JMH, United States District Court, Southern District of Florida, to discuss this matter at 3:30 p.m., on Saturday, April 21, 2007, in the Town Council Chambers, 360 South County Road, Palm Beach, Florida. Attorney/Client Session Attendees: Mayor Jack McDonald, Town Council President Richard M. Kleid, President Pro Tem Denis P. Coleman, Council Members William J. Brooks, Gail Coniglio, Susan Markin, Town Manager Peter B. Elwell, Attorney John C. Randolph, Attorney John A. DeVault, III and Court Reporter from Ley & Marsaa Court Reporters, Inc.

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Motion made by Council Member Brooks, seconded by Council Member Coniglio to approve that an Attorney/Client Session regarding Mar-A-Lago Club, L.L.C.,L.C., vs. Town of Palm Beach will be held on Saturday, April 21, 2007. On roll call, the motion carried unanimously.

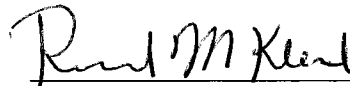
V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

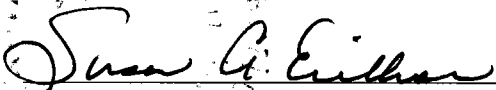
There being no further business, the Special Town Council Meeting of April 20, 2007, was adjourned at 3:32 p.m.

APPROVED:



Richard M. Kleid
Town Council President

ATTEST:



Susan A. Eichhorn
Town Clerk