

TOWN OF PALM BEACH

Office of The Town Clerk

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON APRIL
13, 2004 REGARDING ATTORNEY/CLIENT CLOSED DOOR SESSION IN
REGARD TO SHERRY KIMBEL VS. TOWN OF PALM BEACH,
CASE NO. CA 03-5533AG**

I. CALL TO ORDER AND ROLL CALL

President Wyett called the Special Town Council Meeting to order at 6:50 p.m. The following elected officials were present: Mayor Lesly S. Smith, Town Council Members Allen S. Wyett, Samuel C. McLendon, William J. Brooks, Norman P. Goldblum, and Jack McDonald. Also in attendance were Town Attorney John C. Randolph, Town Manager Peter B. Elwell, Town Clerk Mary A. Pollitt, and Court Reporters Ley and Marsaa.

II. APPROVAL OF AGENDA

The Agenda was approved as printed.

III. Sherry Kimbel vs. Town of Palm Beach, Case No. CA 03-5533 AG.

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

Special TC Min
4-13-04

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BEACH POLICE DEPARTMENT, CASE NO. CA 03-5533AG**

President Wyett announced that an Attorney/Client Closed-Door Session would be held regarding:

Sherry Kimbel, vs. Town of Palm Beach, Case No. CA03-5533 AG, Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida.

b) The estimated time is thirty minutes

President Wyett estimated the time for the Attorney/Client Closed-Door Session would approximate thirty minutes.

c) The names of the persons attending:

President Wyett announced the names of those persons who would be in attendance:

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

Ley and Marsaa, Court Reporters

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

Those persons attending the Attorney/Client Closed-Door Session relocated from the Town Hall Council Chambers to the immediately adjacent conference room.

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

- a) Call to Order

President Wyett reconvened the Special Town Council Meeting at 7:13 p.m.

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

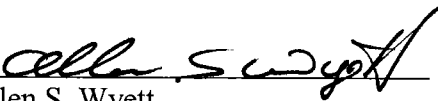
President Wyett announced that the Attorney/Client Closed-Door Session was terminated at 7:12 p.m.

V. ANY OTHER MATTERS

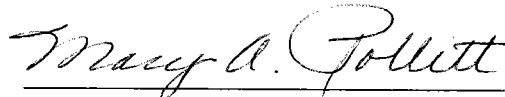
There were none.

VI. ADJOURNMENT

The Special Town Council Meeting was adjourned at 7:15 p.m.



Allen S. Wyett
Town Council President



Mary A. Pollitt
Town Clerk

