

TOWN OF PALM BEACH

Office of The Town Clerk

SPECIAL TOWN COUNCIL MEETING HELD ON APRIL 12, 2005, IMMEDIATELY FOLLOWING THE 9:30 A.M. TOWN COUNCIL MEETING

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 5:32 p.m., April 12, 2005, immediately following the regular Town Council meeting. All Elected Officials were present. Others present were Town Attorney Randolph, Town Manager Peter Elwell, and Deputy Town Clerk Susan A. Eichhorn.

II. APPROVAL OF AGENDA

The Agenda was approved as printed.

III. Florida Blacktop vs Town of Palm Beach, Circuit Court Case No. 02-7446 AI, 4th DCA Case No. 4D04-1816

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

Florida Blacktop vs. Town of Palm Beach, circuit court Case No. 02-7446, AI, 4th
DCA Case No. 4D04-1816.

b.) The estimated time is thirty minutes

c.) The names of the persons attending:

Mayor Jack McDonald

Town Council Members:

Spc. TC Mtg.
4-12-05 closed door

Post Office Box 2029 • 360 South County Road • Palm Beach, Florida 33480
Telephone (561) 838-5416 • Facsimile (561) 838-5417
E-mail: townclerk@townofpalmbeach.com • Website: www.townofpalmbeach.com



**SPECIAL TOWN COUNCIL MEETING HELD ON APRIL 12, 2005, IMMEDIATELY FOLLOWING
THE 9:30 A.M. REGULAR TOWN COUNCIL MEETING TO ANNOUNCE CLOSED DOOR SESSION
IN REGARD TO FLORIDA BLACKTOP**

William J. Brooks
Norman P. Goldblum
Denis P. Coleman
Richard M. Kleid
Allen S. Wyett
Town Attorney John C. Randolph
Allen R. Tomlinson, Esq.
Town Manger 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.

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

- A.) Call to Order

President Brooks reconvened the Special Town Council Meeting in the Town Council Chambers at 5:56 p.m.

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

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

V. ANY OTHER MATTERS

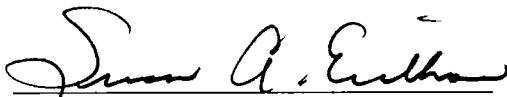
There were none.

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VI. ADJOURNMENT

The meeting was adjourned at 5:58 p.m.

ATTEST:


Susan A. Eichhorn
Town Clerk


William J. Brooks
Town Council President