TOWN OF PALM BEACH

Town Clerk's Office

SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, APRIL 10, 2007
(Meeting to commence immediately following the April 10, 2007, Town Council Meeting)

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting of April 10, 2007, was called to order in the Town Council Chambers at 6:11 p.m. On roll call, all elected officials were found to be present.

II. APPROVAL OF AGENDA

Council Member Coniglio moved approval of the Agenda. The motion was seconded by Council Member Brooks. On roll call, the motion carried unanimously.

III. MAR-A-LAGO CLUB, L.L.C., L.C. VS TOWN OF PALM BEACH CASE NO. 07-80050-CIV-DTKH/JHM, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA.

President Kleid made the following announcements:

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 one hour

c.) The names of the persons attending:
Jack McDonald, Mayor
Richard M. Kleid, Town Council President
Denis P. Coleman, President Pro Tem
William J. Brooks, Town Council Member
Gail Coniglio, Town Council Member
Susan Markin, Town Council Member
John C. Randolph, Town Attorney
Peter B. Elwell, Town Manager
Attorney John A. DeVault, III (by telephone)
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 attendees retired to the Conference Room at 6:12 p.m.

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

A.) Call to Order

The Special Town Council Meeting was reconvened at 7:00 p.m. in the Town Council Chambers.

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

President Kleid announced the termination of the Attorney Client Closed Door Session

V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting of April 10, 2007, was adjourned at 7:01 p.m.

APPROVED:

Richard M. Kleid
Town Council President

ATTEST:

Susan A. Eichhorn
Town Clerk