

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING PURSUANT TO SECTION 286.011(8) FLORIDA STATUTES HELD ON THURSDAY, APRIL 10, 1997

I. CALL TO ORDER AND ROLL CALL (IN TOWN COUNCIL CHAMBERS)

The meeting was called to order by President Lesly Smith at 1:35 p.m. The following Elected Officials were found to be in attendance: Mayor Paul R. Ilyinsky; President Lesly S. Smith; President Pro-Tem Leslie A. Shaw; Councilmen Jack McDonald; Samuel C. McLendon; and Allen S. Wyett. Also attending the meeting were: Town Manager Robert J. Doney; Attorney John C. Randolph, Attorney Scott G. Hawkins; and Town Clerk Mary A. Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by the Town Clerk and the Pledge of Allegiance was led by President Smith.

III. APPROVAL OF AGENDA

Mr. Wyett made a motion to approve the agenda. Mr. McLendon seconded the motion. On roll call, the motion carried unanimously.

IV. COUNCIL PRESIDENT SMITH ANNOUNCES:

Mrs. Smith made the following announcement:

- A. PURSUANT TO SECTION 286.011(8), FLORIDA STATUTES, THE TOWN COUNCIL IS ADJOURNING AND COMMENCING A CLOSED DOOR ATTORNEY CLIENT SESSION FOR THE PURPOSE OF DISCUSSING SETTLEMENT NEGOTIATIONS AND/OR STRATEGY RELATING TO LITIGATION EXPENSES IN THE CASE OF TOWN OF PALM BEACH VS. CITY OF WEST PALM BEACH AND STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, STATE OF FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS, CASE NO. 96-0873 GM

Mrs. Smith announced the next two items:

- B. THE ESTIMATED LENGTH OF THE SESSION IS APPROXIMATELY TWO HOURS
- C. THOSE PERSONS ATTENDING THE SESSION ARE: MAYOR PAUL R. ILYINSKY, PRESIDENT LESLY S. SMITH, PRESIDENT PRO-TEM LESLIE A. SHAW, COUNCILMEN JACK MCDONALD, SAMUEL C. MCLENDON, AND ALLEN S. WYETT, TOWN MANAGER ROBERT J. DONEY, TOWN ATTORNEY JOHN C. RANDOLPH, ATTORNEY SCOTT G. HAWKINS, AND COURT REPORTER TRACY BARRETT FROM LEY & MARSAA COURT REPORTERS, INC.

- D. ATTENDEES RETIRE TO CONFERENCE ROOM

The attendees retired to the Conference Room at 10:12 a.m.

V. RECONVENE COUNCIL MEETING

The Special Town Council meeting was terminated at 11:35 a.m.

The Mayor and Town Council reconvened in the Town Council chambers at 11:40 a.m.

VI. ANY OTHER MATTERS

There were no other matters.

VII. ADJOURNMENT

The meeting was adjourned at 2:50 p.m.

Mary A. Pollitt
Town Clerk