



**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON THURSDAY, SEPTEMBER, 13, 2018**

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 1:14 p.m. on Thursday, September 13, 2018, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

The Agenda was approved, as printed.

III. 100 Emerald Beach Way vs. The Palm Beach Town Council and Margaret B. Thornton, Case No. 502017CA010274XXXXMBAY, pending in the Circuit Court of the Fifteenth Judicial Circuit, Appellate (Civil) Division, in and for Palm Beach County, Florida

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 Settlement Negotiations and/or Strategy Relating to Litigation and Expenses.

Town Council President Moore announced the following:

- a) The Attorney/Client Closed-Door Session
- b) The estimated time is forty-five minutes
- c) The names of the persons attending:
 - Gail L. Coniglio, Mayor
 - Danielle H. Moore, Town Council President
 - Margaret A. Zeidman, Town Council President Pro Tem
 - Julie Araskog, Town Council Member
 - Lewis Crampton, Town Council Member
 - Bobbie Lindsay, Town Council Member
 - Kirk W. Blouin, Town Manager
 - John C. Randolph, Town Attorney
 - Karl J. Sanders, Town Attorney
 - Pleasanton & Marsaa, Court Reporting

The persons attending the meeting (listed above) relocated from the Town Hall Council Chambers to the immediately adjacent conference room.

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

The Special Town Council meeting was reconvened at 1:30 p.m., in the Town Council Chambers.

Motion was made by Council Member Araskog, and was seconded by Council President Pro Tem Zeidman, to approve the reconsideration of the case 100 Emerald Beach Way vs. The Palm Beach Town Council and Margaret B. Thornton, and authorize the Town Attorney to file a brief.

Town Council President Moore announced the termination of the Attorney/Client Session.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the Special Town Council meeting of Thursday, September 13, 2018, was adjourned at 1:31 p.m.

APPROVED:

Danielle H. Moore
Town Council President

ATTEST:

Kathleen Dominguez
Town Clerk

Date