



**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON THURSDAY, FEBRUARY 14, 2019**

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 4:35 p.m. on Thursday, February 14, 2019, in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. APPROVAL OF AGENDA

Motion was made by Council President Pro Tem Zeidman and was seconded by Council Member Lindsay to approve the agenda. On roll call, the Motion was passed unanimously.

III. Palm Beach County and the Town of Palm Beach vs. City of West Palm Beach, Case No. 18-4773GM

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 4:55 p.m., in the Town Council Chambers.

Motion was made by Council Member Araskog and was seconded by Council President Moore to authorize the Attorney, Terrell Arline, to file an appeal regarding the case Palm Beach County and the Town of Palm Beach vs. City of West Palm Beach. On roll call, the Motion passed unanimously.

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, February 14, 2019, was adjourned at 5:05 p.m.

APPROVED:

Danielle H. Moore
Town Council President

ATTEST:

Kathleen Dominguez
Town Clerk

Date