



**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON TUESDAY, MARCH 19, 2019**

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 2:45 p.m. on Tuesday, March 19, 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 Member Lindsay and was seconded by Council Member Araskog to approve the agenda. On roll call, the Motion was passed unanimously.

III. PBT Real Estate, LLC, A Limited Liability Company vs. Town of Palm Beach, A Florida Municipal Corporation, Dorothy Jacks, as Property Appraiser of Palm Beach County, Florida and Anne M. Gannon, as Tax Collector of Palm Beach County, Florida, Case No. 9:17-CV-81254

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

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 3:15 p.m., in the Town Council Chambers.

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 Tuesday, March 19, 2019, was adjourned at 3:20 p.m.

APPROVED:

Danielle H. Moore
Town Council President

ATTEST:

Kathleen Dominguez
Town Clerk

Date