



TOWN OF PALM BEACH

Minutes of the Special Town Council Meeting Held on July 13, 2022

I. CALL TO ORDER AND ROLL CALL

The Special Closed Door Town Council Meeting was called to order July 13, 2022 at 5:38 p.m. On roll call, all elected officials were found to be present, except for Council Members Araskog and Crampton. Council Member Crampton arrived at 5:39 p.m.

II. APPROVAL OF THE AGENDA

Council President Zeidman called for an approval of the agenda.

Motion made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to approve the agenda as presented. Motion carried unanimously, 4-0.

III. TOWN COUNCIL PRESIDENT ANNOUNCES:

Council President Zeidman announced the following:

A closed-door attorney client session pursuant to Section 286.011(8) to discuss the following matter: in Re: South Atlantic Regional Center, LLC, Debtor, Scott N. Brown, as Chapter 7 Trustee of the Bankruptcy Estate of South Atlantic Regional Center, LLC, Plaintiff, vs. Palm Beach County, Florida; Town of Palm Beach, Florida; Children's Services Council of Palm Beach County; Health Care District of Palm Beach County; Palm Beach County School District; Florida Department of Education, Defendants; United States Bankruptcy Court Southern District of Florida West Palm Beach Division; Case No.: 19-25762-EPK, Chapter 7, complaint to void and recover fraudulent transfers, pursuant to the

request for advice by the town attorney. The meeting will take place in the conference room behind Town Council Chambers, Second Floor, 360 South County Road with the following persons in attendance; Danielle H. Moore, Mayor, Margaret A. Zeidman, President, Bobbie Lindsay, President Pro Tem, Julie Araskog, Ted Cooney, Lew Crampton, Kirk Blouin, Town Manager, Town Attorneys John C. Randolph and Robert W. Wilkins; and court reporter from Pleasanton & Marsaa Court Reporting. The estimated length of the session is approximately forty-five minutes. Those persons attending the session are: Danielle H. Moore, Mayor, Margaret A. Zeidman, President, Bobbie Lindsay, President Pro Tem, Julie Araskog, Ted Cooney, Lew Crampton, Kirk Blouin, Town Manager, Town Attorneys John C. Randolph and Robert W. Wilkins; and Court Reporter from Pleasanton & Marsaa Court Reporting.

IV. ATTENDEES RETIRE TO CONFERENCE ROOM

The Town Council Members retired to the conference room at 5:41 p.m.

V. RECONVENE SPECIAL TOWN COUNCIL MEETING

The Town Council reconvened in the Town Council Chambers at 5:55 p.m.

Please note: Council Member Araskog participated in the closed-door session telephonically. She continued to participate telephonically until the end of the meeting.

Council President Zeidman announced that a consensus was achieved during the closed-door session.

Town Attorney Randolph indicated that the direction of the Council should be announced.

Council President Zeidman announced the Council directed Town Attorney Randolph to continue to contest the action.

VI. ANY OTHER MATTERS

There were no other matters for discussion.

VII. ADJOURNMENT

Motion made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to adjourn the meeting at 5:56 p.m. on July 13, 2022, without the benefit of a roll call.

APPROVED:

Margaret Zeidman, Town Council President

ATTEST:

Kelly Churney, Deputy Town Clerk
Date: