



TOWN OF PALM BEACH

Minutes of the Special Town Council Meeting Held on August 9, 2023

I. CALL TO ORDER AND ROLL CALL

The Special Closed Door Town Council Meeting was called to order on August 9, 2023, at 4:02 p.m. On roll call, all elected officials were found to be present, with Mayor Moore, participating virtually.

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 Member Crampton to approve the agenda as presented. Motion carried unanimously, 5-0.

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: Stoia vs. Town of Palm Beach Case No. 502022CA008833XXXXMBAD in the Circuit Court of Palm Beach County, Florida, and Stoia vs. Town of Palm Beach Case No. 502022CA008861XXXXMBAD, 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 D. Lindsay, President Pro Tem, Julie Araskog, Ted Cooney, Lew

Crampton, Kirk Blouin, Town Manager, Town Attorneys John C. Randolph, and Joanne O'Conner; and court reporter from Pleasanton & Marsaa Court Reporting. The estimated length of the session is approximately forty-five minutes.

IV. ATTENDEES RETIRE TO THE CONFERENCE ROOM

The Town Council Members retired to the conference room at 4:04 p.m.

V. RECONVENE SPECIAL TOWN COUNCIL MEETING

The Town Council reconvened in the Town Council Chambers at 4:18 p.m.

Please note: Mayor Moore participated in the closed-door session telephonically.

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

Council President Zeidman announced that the Council directed Town Attorneys Randolph and O'Conner to accept the terms presented in the mediation.

Motion made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to accept the attorneys' advice regarding the terms outlined in the mediation. Motion carried unanimously, 5-0.

VI. ANY OTHER MATTERS

There were no other matters for discussion.

VII. ADJOURNMENT

Motion made by Council Member Cooney and seconded by Council Member Crampton to adjourn the Special Town Council meeting at 4:20 p.m. Motion carried unanimously, 5-0.

APPROVED:

Margaret Zeidman, Town Council President

ATTEST:

Kelly Churney, Deputy Town Clerk
Date: