

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON MARCH 10, 2008

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order on Monday, March 10, 2008, at 9:30 a.m., in the Town Council Chambers. On roll call, the following elected officials were found to be present:

Mayor Jack McDonald - Absent
President Richard M. Kleid
President Pro Tem Gail Coniglio
Council Member Denis P. Coleman
Council Member Susan Markin
Council Member David Rosow

Others present for all or a portion of the meeting were:

Town Manager Peter B. Elwell
John Page - Planning, Zoning, and Building Director
Susan Eichhorn - Town Clerk

II. PLEDGE OF ALLEGIANCE

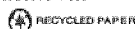
President Kleid led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

The Agenda was approved as printed.

3-10-08 STC Mtg.

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IV. PRESENTATIONS BY APPLICANTS FOR APPOINTMENT TO THE ARCHITECTURAL COMMISSION AND LANDMARKS PRESERVATION COMMISSION.

ARCHITECTURAL COMMISSION:

The following applicants were called upon to provide presentations to the Town Council:

- William Strawbridge addressed the Town Council and submitted his resume to the Town Council members.
- Samuel M. Boykin - not present
- Kenn Karakul - not present
- Jack Denholtz addressed the Town Council.
- Catherine M. Duemler addressed the Town Council. She stated that she was currently serving on the Code Enforcement Board. Ms. Duemler responded to Mr. Kleid that, if she was appointed, she would resign from the Code Enforcement Board, and signed a statement to that effect.
- Betsy Fry - not present
- Marvin Rosenberg - not present
- Sara Simovich - not present
- Ann Lilja Vanneck addressed the Town Council.
- Robert Vila addressed the Town Council. He responded to Council Member Markin that he was more interested in serving on the Architectural Commission rather than the Landmarks Preservation Commission, as his qualifications were more suited to the Architectural Commission.
- Floyd L. Wideman, Jr., addressed the Town Council.

LANDMARKS PRESERVATION COMMISSION:

- Gene Pandula - not present
- D. Imogene Willis addressed the Town Council.
- William Hanley addressed the Town Council.
- Dudley L. Moore, Jr., addressed the Town Council.
- Michael T. Fach addressed the Town Council.

V. ANY OTHER MATTERS

Town Manager Elwell advised that a Special Town Council Meeting for Friday, March 21, 2008, related to Reach 8 Beach Restoration Project was tentatively scheduled at 2:00 p.m., in the Town Council Chambers. He requested that the Town Council Members check their schedules to determine attendance at that meeting.

VI. ADJOURNMENT

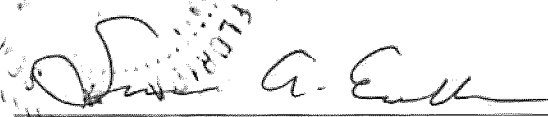
There being no further business, the Special Town Council Meeting held on March 10, 2008, was adjourned at 10:08 a.m.

APPROVED:



Richard M. Kleid
Town Council President

ATTEST:



Susan A. Eichhorn
Town Clerk