



TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, FEBRUARY 28, 2012

1 **I. CALL TO ORDER AND ROLL CALL**

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3 The Special Town Council meeting was called to order on Tuesday, February 28, 2012,
4 at 9:30 a.m. in the Town Council Chambers. On roll call, Mayor Coniglio, Council
5 President Rosow and Council Members Diamond and Kleid were found to be present.
6 Council President Pro Tem Wildrick and Council Member Pucillo were absent.
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8 **II. PLEDGE OF ALLEGIANCE**

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10 Council President Rosow led the Pledge of Allegiance.
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12 **III. APPROVAL OF AGENDA**

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14 Motion was made by Council Member Kleid and seconded by Council Member Diamond
15 to approve the Agenda, as printed. On roll call, the motion carried 3-0.
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17 **IV. RESCHEDULING THE TOWN COUNCIL MEETING OF THURSDAY, MARCH**
18 **15, 2012, TO WEDNESDAY, MARCH 14, 2012, TO BEGIN IMMEDIATELY**
19 **FOLLOWING CONSIDERATION OF DEVELOPMENT REVIEW MATTERS.**
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21 Motion was made by Council Member Diamond and seconded by Council Member Kleid
22 to approve the rescheduling of the March 15, 2012 Town Council meeting. On roll call, the
23 motion carried 3-0.
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25 **V. ANY OTHER MATTERS – None**
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1 VI. ADJOURNMENT

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3 There being no further business, the February 28, 2012, Special Town Council meeting
4 was adjourned at 9:32 a.m.
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7 APPROVED:

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12 _____
13 David A. Rosow
14 Town Council President

15 ATTEST:

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20 _____
21 Susan A. Owens, MMC
Town Clerk