

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON
FEBRUARY 9, 2000**

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:07 a.m. by Mayor Elect Lesly Smith. On roll call, the following Elected Officials were present: Mayor-Elect Lesly Smith, Councilman Allen Wyatt, Councilman Sam McLendon, and Councilman Jack McDonald. Also present were Town Manager Robert Doney, Director of Human Resources William Crouse, Fire-Rescue Chief Ken Elmore, Recreation Director Russ Bitzer, Director of Planning, Zoning & Building Robert Moore, Police Chief Frank Croft, Finance Director Jane Skittone and Town Clerk Mary Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Town Clerk Pollitt. The Pledge of Allegiance was led by Mayor Elect Smith.

**III. SWEARING IN OF NEWLY ELECTED OFFICIALS - The Honorable Walter N. Colbath, Jr.,
Chief Judge, 15th Judicial Circuit, Palm Beach County**

Councilman - Elect Norman Goldblum repeated the Oath of Office administered by Judge Colbath.

Incumbent Councilman Jack McDonald repeated the Oath of Office administered by Judge Colbath.

Councilman - Elect William Brooks repeated the Oath of Office administered by Judge Colbath.

Mayor-Elect Smith introduced the new Town Council and wished them the best of luck.

Former Mayor Paul Ilyinsky introduced Mayor Elect Smith who was sworn in by Judge Colbath.

Mayor-Elect Smith repeated the Oath of Office administered by Judge Colbath.

Former Mayor Ilyinsky presented Mayor Smith with a bouquet of roses.

Mayor Smith recognized former Mayor Mack Ritchie who was in the audience.

IV. ORGANIZATIONAL ITEMS

A. Election of Town Council President - Pursuant to Section 3.01 of the Town Charter

Mayor Smith called for the election of a Town Council president. After polling the Council, a decision was made to use ballots for the election. Newly elected Council members Norman Goldblum and Bill Brooks declined to add their names to the ballot for election of a Town Council president.

Attorney Clay Brooker explained the voting Council members should mark their first three choices, with the numbers 1, 2, and 3, sign and date the ballot. The person receiving the lowest number will be elected president.

Mayor Smith explained this was the system the Town Council used for appointing Town residents to the various boards and commissions. While waiting for the ballot results, Mayor Smith introduced the Town Manager and Department Heads to the audience.

Mayor Smith announced the new President of the Town Council was Jack McDonald.

B. Election of Town Council President Pro-Tem - Pursuant to Section 3.01 of the Town Charter

Mayor Smith announced ballots would be used for the election of a President Pro-Tem. Mr. Wyett asked that he not be considered for President Pro-Tem. Mayor Smith said that the names of Norman Goldblum and Bill Brooks would be added to the ballot.

After the ballots were tallied, Mayor Smith announced Sam McLendon was the President Pro-Tem.

Mayor Smith announced the next meeting of the Town Council would take place on Thursday, February 17th, at 9:30 a.m. to discuss Town Hall space needs.

V. ADJOURNMENT

The meeting was adjourned at 10:00 a.m.

Mary A. Pollitt, Town Clerk