



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

**TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD**

AGENDA

WEDNESDAY, JANUARY 22, 2014

4:30 PM

I. CALL TO ORDER AND ROLL CALL

Gail L. Coniglio, Mayor
David A. Rosow, President
Robert N. Wildrick, President Pro Tem
William J. Diamond
Richard M. Kleid
Michael J. Pucillo

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. RESOLUTION NO. 10-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Directing the Town Clerk of Said Town to Place the Ballot Question on the Official Ballot for the Special Election to be Held in Said Town on the Twenty-Fifth Day of March 2014; Adopting the Official Ballot to Be Used in Said Election; Authorizing the Town Clerk to Arrange for Voting Equipment to Be Used in Said Election; and Directing the Mayor of Said Town to Issue a Proclamation of Said Election, Naming Therein the Ballot Question; And, Designating the Town Clerk of the Town of Palm Beach and the Supervisor of Elections of Palm Beach County, or Their Designees, to Serve as the Canvassing Board. [John C. Randolph, Town Attorney]

(NOTE: Two alternative forms of Resolution No. 10-2014 will be presented for Town Council consideration. The Council may approve the language shown above, may approve one of the alternatives, may approve a resolution in some other form not yet "published," or may provide some other direction to Town staff and the Town Attorney.)

V. ANY OTHER MATTERS

VI. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. If you have questions relative to this feature, please contact the Office of Information Systems (561) 227-6315.

Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.