



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING CALLING THE ELECTION HELD ON JANUARY 22, 2008

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order on Tuesday, January 22, 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
President Kleid
President Pro Tem Coleman (*Not in attendance*)
Council Member Brooks
Council Member Coniglio
Council Member Markin (*Not in attendance*)

II. PLEDGE OF ALLEGIANCE

Town Clerk Eichhorn gave the invocation. President Kleid led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion made by Council Member Brooks, seconded by Council Member Coniglio to approve the Agenda. On roll call the motion carried unanimously.

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- IV. **RESOLUTION NO. 5-08** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Declaring the Results of the Town Caucus; Directing the Town Clerk of Said Town to Place the Names of Certain Candidates on the Official Ballot for the General Election to Be Held in Said Town on the Fifth Day of February 2008; 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 Candidates Nominated and Named in the Resolution; Designating the Town Clerk of the Town of Palm Beach and the Supervisor of Elections of Palm Beach County to Serve as the Canvassing Board. [Susan A. Eichhorn, Town Clerk]

Town Manager Peter Elwell read Resolution No. 5-08 by title, as printed above.

Motion made by Council Member Brooks, seconded by Council Member Coniglio to approve Resolution No. 5-08 On roll call, the motion carried unanimously.

- V. **MAYOR'S PROCLAMATION TO THE QUALIFIED ELECTORS OF THE TOWN OF PALM BEACH REGARDING THE TOWN ELECTION TO BE HELD ON FEBRUARY 5, 2008.**

Town Manager Elwell noted, for the record, that Mayor McDonald would issue his proclamation today consistent with the action just taken by the Town Council.

- VI. **ANY OTHER MATTERS**

There were none.

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VII. ADJOURNMENT

There being no further business, the January 22, 2008, Special Town Council meeting was adjourned at 9:33 a.m.

APPROVED:



Richard M. Kleid
Town Council President

ATTEST:



Susan A. Eichhorn
Town Clerk

