

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING HELD ON JANUARY 22, 2002 DECLARING THE RESULTS OF THE TOWN CAUCUS HELD ON JANUARY 8, 2002

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:30 a.m. by President Jack McDonald. On roll call, the following Elected Officials were found to be in attendance: President Jack McDonald; President Pro-Tem Sam McLendon; Councilman William Brooks; and Councilman Norman Goldblum. Mayor Lesly Smith and Councilman Allen Wyett were absent. Others attending the meeting were: Assistant Town Manager Tom Bradford 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 President McDonald.

III. APPROVAL OF AGENDA

President Pro-Tem McLendon made a motion to approve the agenda. The motion was seconded by Councilman Brooks and carried 4-0 on roll call as Councilman Wyett was absent from the meeting.

IV. RESOLUTION NO. 10-02 - DECLARING RESULTS OF THE TOWN CAUCUS HELD ON TUESDAY, JANUARY 8, 2002

Assistant Town Manager Tom Bradford read Resolution No. 10-02 by title:

A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF PALM BEACH, PALM BEACH COUNTY,
FLORIDA, DECLARING THE RESULTS OF THE TOWN

MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING HELD 1/22/02

CAUCUS; NAMING THEREIN THE CANDIDATES
NOMINATED AND NAMED IN THIS RESOLUTION;
DECLARING THAT A MUNICIPAL ELECTION SHALL
NOT BE HELD.

Councilman Brooks made a motion to approve Resolution No. 10-02. Councilman Goldblum seconded the motion. The motion carried 4-0 on roll call as Councilman Wyett was absent from the meeting.

V. ANY OTHER MATTERS

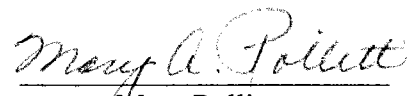
There were no other matters.

VI. ADJOURNMENT

The meeting was adjourned at 9:34 a.m.



Jack McDonald
Town Council President



Mary Pollitt
Town Clerk