

them in the form submitted and they are amendments they have been through as a council and the function of the LPA is to review the amendments and make a recommendation to the Town Council. He indicated the amendments are those which are attached as Exhibit A to the proposed Ordinance 2-91 which will be considered by Council and he read it by title:

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING COMPREHENSIVE PLAN AMENDMENTS FOR THE TOWN OF PALM BEACH IN ACCORDANCE WITH THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATIONS ACT AS AMENDED, BEING SECTIONS 163.3161 FLORIDA STATUTES, ATTACHING AS EXHIBIT A, A COPY OF THE COMPREHENSIVE PLAN AMENDMENTS PROVIDING A CONFLICT CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

C. COMMENTS AND QUESTIONS FROM PUBLIC. Mr. Heeke called for public comments and there were none.

D. RECOMMENDATION TO THE TOWN COUNCIL REGARDING THE PROPOSED AMENDMENT. Mrs. Wiener moved that the Local Planning Agency recommend to the Town Council the adoption of Ordinance No. 2-91 which encompasses all the amendments to the Town of Palm Beach Comprehensive Plan. Seconded by Mrs. Douthit. Motion carried.

III. ADJOURN PUBLIC HEARING. Meeting adjourned at 5:10 PM.

Grace T. Peters
Town Clerk

TOWN COUNCIL MINUTES OF MEETING
HELD JANUARY 22, 1991

I. CALL TO ORDER AND ROLL CALL: A meeting of the Town Council of the Town of Palm Beach was called to order by President Heeke at 2:45PM on January 22, 1991 in the Town Council Chambers. On roll call, the following were found to be in attendance: Mayor Marix, President Heeke, President Pro Tem Ilyinsky, Councilwoman Douthit, Councilman Weinberg and Councilwoman Wiener. Also attending were Town Manager Doney, Town Attorney Randolph and Town Clerk Peters.

II. INVOCATION AND PLEDGE OF ALLEGIANCE: Invocation was given by President Heeke. Pledge of Allegiance was led by President Pro Tem Ilyinsky.

III. APPROVAL OF AGENDA: Mrs. Peters requested the Council to hear a Charitable Solicitation request for permit for Susan G. Komen Breast Cancer Foundation, No. 317-91. Mrs. Peters explained this is for a luncheon to be held next week with Mrs. Quayle as the guest speaker and the applicant stated the Breakers did not make the organization aware of the fact that a permit would be needed. Mr. Heeke and Mrs. Douthit indicated they were inclined to not approve this request. Mayor Marix suggested perhaps the Ordinance could be amended if the place where the event is to be held does not inform people they needed a permit, a fine could be levied. Mr. Heeke asked if all of the paper work was in order to which Mrs. Peters responded affirmatively except for the late application and the fact that the waiver of advertising rule would have to be approved.

Mrs. Wiener asked what would happen if the Council was not holding this special meeting? Mayor Marix thought they would be out of luck.

Mr. Ilyinsky moved for approval suggesting there be a letter written to the General Manager at the Breakers. Mrs. Wiener believed there should be approval of the agenda with the inclusion of the Charitable Solicitation Application for Susan Komen Breast Cancer Foundation and seconded the motion. On roll call, the motion carried with Mrs. Douthit voting against the motion.

CHARITABLE SOLICITATION APPLICATION FOR SUSAN KOMEN BREAST CANCER FOUNDATION. (PALM BEACH GARDENS MEDICAL CENTER) No. 317-91. Motion was made by Mr. Ilyinsky to approve the permit for the Susan Komen Breast Cancer Foundation with the advertising rule waived. Seconded by Mrs. Wiener. On roll call, the motion carried 3-2 with Mrs. Douthit and Mr. Heeke voting against the motion.

Mayor Marix agreed with Mr. Ilyinsky that a strong letter be sent to the Breakers signed by the President of the Council or the Town Manager and the Ordinance, Rules and Standards Committee take a look at amending the Charitable Solicitation Ordinance with the possibility of having some type of fine when the applicants are not notified by the place where they are holding their events that a permit is required.

Mr. Weinberg pointed out that many fund raising events do take place in private homes and wondered how they would be alerted to the fact that a permit is necessary. Mr. Heeke felt there was more of a concern on the part of the institutions that traditionally hold these events and accept the bookings for the rooms several months in advance and they don't provide information to the applicants.

IV. RESOLUTION NO. 4-91. President Heeke called on the Town Attorney to read the resolution to call the election:

RESOLUTION NO. 4-91. 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 NAMES OF CERTAIN CANDIDATES ON THE OFFICIAL BALLOT FOR THE GENERAL ELECTION TO BE HELD IN SAID TOWN ON THE FIFTH DAY OF FEBRUARY ADOPTING THE OFFICIAL BALLOT TO BE USED IN SAID ELECTION, AUTHORIZING THE TOWN CLERK TO ARRANGE FOR VOTOMATIC MACHINES AND ABSENTEE BALLOTS TO BE USED IN SAID ELECTION AND DIRECTING THE MAYOR OF SAID TOWN TO ISSUE HER PROCLAMATION OF SAID ELECTION NAMING THEREIN THE CANDIDATES NOMINATED AND NAMED IN THIS RESOLUTION AND DESIGNATING THE TOWN CLERK OF THE TOWN OF PALM BEACH AND THE SUPERVISOR OF ELECTIONS OF PALM BEACH COUNTY AND HER STAFF TO SERVE AS THE CANVASSING BOARD.

Motion was made to adopt resolution No. 4-91 by Mrs. Douthit. Seconded by Mr. Ilyinsky. On roll call, the motion carried unanimously.

V. MAYOR'S PROCLAMATION TO CALL THE ELECTION:

MAYOR'S PROCLAMATION TO THE QUALIFIED ELECTORS OF THE TOWN OF PALM BEACH, FLORIDA.

WHEREAS, pursuant to the Charter of the Town of Palm Beach, there will be held in the Town of Palm Beach Florida, on the fifth day of February, 1991, a General Election for the Purpose of electing a Mayor and two Council persons of the Town of Palm Beach, Florida; and

WHEREAS, the Town Council of the Town of Palm Beach, Florida, on January 22, 1991, at a regular, adjourned session assembled, duly adopted a Resolution calling said election on said date, providing for the use of voting machines therein and directing the Mayor of the Town to issue her proclamation thereof:

NOW THEREFORE, I, Yvelyne deMarcellus Marix, Mayor of the Town of Palm Beach, Florida, hereby give notice and make proclamation that there will be held in the Town of Palm Beach, Florida, on the 5th day of February, 1991, between the hours of 7:00 AM and 7:00 PM, a General Election for the purpose of electing a Mayor of said Town to serve from the 12th day of February 1991 until the first Tuesday after the first Monday in February, 1993, and two Council persons to serve from the 12th day of February, 1991 until the first Tuesday after the first Monday in February, 1993.

The official ballot to be used in said election is substantially as follows, to-wit:

OFFICIAL BALLOT

GENERAL ELECTION OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, HELD ON
THE 5TH DAY OF FEBRUARY, 1991.

The following person has been duly nominated for Mayor of the Town of Palm Beach, Palm Beach County, Florida, to hold office from the 12th day of February, 1991 to the first Tuesday after the first Monday in February, 1993.

FOR MAYOR:

YVELYNE "DEEDY" MARIX

The folloing are duly nominated for the office of Council persons of the Town of Palm Beach, Florida, to hold office from the 12th day of February, 1991 to the first Tuesday after the first Monday in February, 1993.

VOTE FOR ONE COUNCIL PERSON IN EACH GROUP:

GROUP I

Bernard A. Heeke

GROUP II

Gay Hart Gaines
Hermine L. Wiener

There will be four polling places in said election, as follows:

Registered electors in Precinct #77 and #77A shall vote at St. Edward's Parish Hall, located at 165 North County Road in the Town of Palm Beach;

Registered electors in Precinct #90 shall vote at the Town Hall Fire Station, 360 South County Road in the Town of Palm Beach;

Registered electors in Precinct 111 shall vote at the Palm Beach South Fire Station No. 3, located at 2185 South County Road, in the Town of Palm Beach.

Registered electors in Precinct 125 shall vote at the Howard Johnson Hotel, 2870 South Ocean Blvd., in the Town of Palm Beach

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Town this 22nd day of January, 1991.

Mayor Yvelyne deMarcellus Marix

VI. ANY OTHER MATTERS: Mayor Marix asked when the polling place for Precinct 125 was changed to Howard Johnsons and Mrs. Peters advised it was done by the Palm Beach County Elections Office after the first primary last year so the people in that precinct have already used this ppling place for the second primary and the general election last year.

VII. ADJOURNMENT. Mr. Ilyinsky moved for adjournment and the meeting was adjourned at 3 PM.

Grace T. Peters
Town Clerk

TOWN COUNCIL MINUTES OF
FEBRUARY 12, 1991

I. CALL TO ORDER AND ROLL CALL: Meeting called to order at 9:30AM in the Town Hall Council Chambers by President Heeke and on roll call, the following elected officials were found to be in attendance: Mayor Marix, President Heeke, President Pro Tem Ilyinsky, Councilwoman Douthit, Councilman Weinberg, Councilwoman Wiener. Also attending for all or portions of the meeting were: Town Manager Doney, Town Attorney Randolph, Town Clerk Peters, Mr. Dusey, Mr. Bowser, Chief Terlizzese, Chief Elmore, Mr. Elwell, Mr. Jakubiak, Mr. Moore, Mr. Frank, Mr. McPhail and Mr. Bitzer.

II. INVOCATION AND PLEDGE OF ALLEGIANCE: Invocation was given by President Heeke. Pledge of Allegiance was let by President Pro Tem Ilyinsky.

III. APPROVAL OF MINUTES OF DECEMBER 11, 1990 and JANUARY 22, 1991. Motion was made by Mr. Ilyinsky, seconded by Mr. Weinberg to approve minutes with correction. On roll call, the motion carried unanimously.

IV. APPROVAL OF AGENDA: Motion was made by Mrs. Wiener to allow to be withdrawn Item XV B 3, Variance No. 62-90. Seconded by Mr. Ilyinsky. On roll call, the motion carried unanimously.

Mr. Moore requested taht Zoning In Progress be added to the agenda under XV. C. Other No. 4 to which Mr. Heeke agreed. Mrs. Peters asked that Item X A. 10 - Charitable Solicitation Request for Mary Obolensky Underwood Foundation for Leukemia Research, No. 320-91 be removed from the agenda. Motion was made by Mr. Ilyinsky to allow item S. A. 10 to be withdrawn. Seconded by Mrs. Wiener. On roll call, the motion carried unanimously.

On motion of Mr. Ilyinsly, seconded by Mr. Weinberg, the agenda was approved as amended. On roll call, the motion carried unanimously.

V. RESOLUTION NO. 5-91 - Certifying Election of February 5, 1991. Attorney Randolph read the Resolution by title: