

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 21, 2003

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting to consider the results of the Town Caucus held on January 7, 2003, was called to order by President William J. Brooks at 9:30 a.m. on Tuesday, January 21, 2003, in the Town Council chambers. On roll call, the following Elected Officials were found to be in attendance: Mayor Lesly S. Smith, President Brooks, President Pro-Tem Norman P. Goldblum, Councilman Jack McDonald, Councilman Samuel C. McLendon, and Councilman Allen S. Wyett. Also attending the meeting were: Town Manager Peter B. Elwell, Town Attorney John C. Randolph, and Town Clerk Mary A. Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Town Clerk Pollitt, and the pledge of allegiance was led by President Brooks.

III. APPROVAL OF AGENDA

President Pro-Tem Goldblum made a motion to approve the agenda. The motion was seconded by Councilman McLendon and carried 5-0 on roll call.

IV. RESOLUTION NO. 03-2003 – DECLARING RESULTS OF THE TOWN CAUCUS HELD ON TUESDAY, JANUARY 7, 2003

Town Attorney Randolph read Resolution No. 03-2003 by title:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF PALM BEACH, PALM BEACH COUNTY, FLORIDA,
DECLARING THE RESULTS OF THE TOWN CAUCUS;
NAMING THEREIN THE CANDIDATES NOMINATED AND
NAMED IN THIS RESOLUTION; DECLARING THAT A
MUNICIPAL ELECTION SHALL NOT BE HELD.

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Attorney Randolph announced the candidates were:

Mayor	-	Lesly S. Smith
Group 1	-	Samuel C. McLendon
Group 2	-	Allen S. Wyett

President Pro-Tem Goldblum made a motion to approve Resolution No. 03-2003. The motion was seconded by Councilman McLendon and carried 5-0 on roll call.

V. ANY OTHER MATTERS

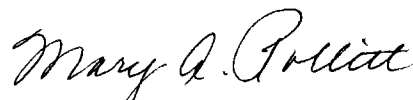
There were no other matters.

VI. ADJOURNMENT

The meeting was adjourned at 9:35 a.m.




William J. Brooks, President


Mary A. Pollitt, Town Clerk