

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 20, 2004

I. CALL TO ORDER AND ROLL CALL

President William J. Brooks called the Special Town Council meeting to order at 9:30 a.m. in the Town Hall Chambers on January 20, 2004. The following Elected Officials were found to be in attendance on roll call: Mayor Lesly S. Smith; President William J. Brooks, President Pro-Tem Norman P. Goldblum; Councilman Jack McDonald; and Councilman Samuel C. McLendon. Councilman Allen S. Wyett was absent from the meeting. Staff members 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. President Brooks led the pledge of allegiance.

III. APPROVAL OF AGENDA

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

IV. RESOLUTION NO. 1-2004 - DECLARING RESULTS OF TOWN CAUCUS ON TUESDAY, JANUARY 6, 2004

Town Attorney Randolph read Resolution No. 1-2004 by title:

RESOLUTION NO. 1-2004

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 THIRD DAY OF FEBRUARY 2004; 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.

Councilman McLendon made a motion to approve Resolution No. 1-2004. The motion was seconded by Councilman McDonald and carried 4-0 on roll call. *Councilman Wyett was absent from the meeting.*

Mayor Smith read the proclamation calling for the Election on February 3, 2004.

**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, Florida, and the General Laws pertaining thereto, there will be held in the Town of Palm Beach, Florida, on the 3rd day of February, 2004, a General Election for the purpose of electing three Council Members for two years terms for the Town of Palm Beach, Florida.

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WHEREAS, the Town Council of the Town of Palm Beach, Florida, on January 20, 2004, at a regular adjourned session assembled, duly adopted a Resolution calling said election on said date, providing for the use of electronic voting machines therein, and directing the Mayor of the Town to issue her proclamation thereof:

NOW THEREFORE, I, Lesly S. Smith, 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 3rd day of February, 2004, between the hours of 7:00 a.m. and 7:00 p.m., a General Election for the purpose of electing three Town Council Members to serve for two year periods until the first Tuesday after the first Monday in February 2006.

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 3rd DAY OF FEBRUARY 2004.

The following persons have been duly nominated for the offices of Town Council Members of the Town of Palm Beach, Florida, to hold office for two year periods until the first Tuesday after the first Monday in February 2006.

VOTE FOR ONE COUNCIL MEMBER IN EACH GROUP:

GROUP ONE: (two year term)

JACK McDONALD

PARKER REID

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GROUP TWO: (two year term)

WILLIAM J. BROOKS

YVELYNE "DEEDY" MARIX

GROUP THREE: (two year term)]

NORMAN P. GOLDBLUM

ORATOR WOODWARD

There will be four polling places, to include seven precincts, in said election as follows:

Registered electors in Precinct #1196 (formerly Precinct #77) shall vote at St. Edward's Parish Hall, located at 165 North County Road, in the Town of Palm Beach;

Registered electors in Precinct #1198 (formerly Precinct 77A) shall vote at Bethesda-by-the Sea Episcopal Church at 141 South County Road, in the Town of Palm Beach;

Registered electors in Precinct #1200 (formerly Precinct 90) shall vote at the Central Fire-Rescue Station at Town Hall, 360 South County Road, in the Town of Palm Beach;

Registered electors in Precinct #7084 (formerly Precinct 90) shall vote at the Central Fire-Rescue Station at Town Hall, 360 South County Road, in the Town of Palm Beach;

Registered electors in Precinct #7086 (formerly Precinct 111) shall vote at the South Fire-Rescue Station, 2185 South Ocean Blvd., in the Town of Palm Beach;

Registered electors in Precinct #7088 (formerly Precinct 111) shall vote at the South Fire-Rescue Station, 2185 South Ocean Blvd., in the Town of Palm Beach;

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Registered electors in Precinct #7100 (formerly Precinct 125) shall vote at the South Fire-Rescue Station, 2185 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 20th day of January, 2004.

Mayor Lesly S. Smith

There were no other matters pertaining to the scheduling of the election.

V. ANY OTHER MATTERS

David Barton, Jamaica Lane, recommended the presentation at the Zoning Commission meeting on January 15th regarding the Cubic Content Ratio (CCR) as it related to small lots be made available to the Mayor and Town Council. He continued that the presentation included the outlines of maximizing structures on the lots showing the tremendous impact on the neighborhood.

Mr. Brooks said the agenda for the February 10th Town Council meeting has not been set as of this date, and it was his opinion the issue could be added to the February or March agenda. He added that many residents shared his concern regarding the small lots.

Responding to a question from Councilman McLendon regarding the scheduling of a presentation by the zoning consultant, Town Manager Elwell replied the Town Attorney, staff, and he would have to review the presentation and advise the Town Council if a special meeting should be scheduled in lieu of a presentation at a regularly scheduled meeting.

President Pro-Tem Goldblum commented the presentation provided a horrible example of what the north end will look like if the zoning is not changed. He said a special meeting

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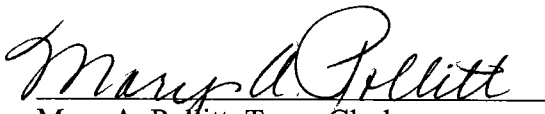
might be well worthwhile to move things along.

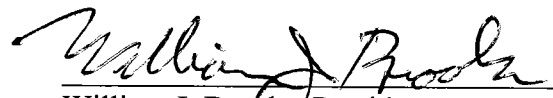
Mayor Smith suggested the item should be put on the February agenda for discussion and set a date for a special meeting.

No other matters were discussed.

VI. ADJOURNMENT

The meeting was adjourned at 9:45 a.m.


Mary A. Pollitt, Town Clerk


William J. Brooks, President
Town Council

