MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON JANUARY 20, 1998

I. CALL TO ORDER AND ROLL CALL

The Town Council meeting was called to order by President Smith at 9:30 a.m. on January 20, 1998. Town Clerk Pollitt called the roll and the following Elected Officials were found to be in attendance: Mayor Paul Ilyinsky, President Lesly Smith, President Pro-Tern Leslie Shaw, Councilmen Sam McLendon, Jack McDonald, and Allen Wyett. Also in attendance were Town Manager Robert Doney, Director of Planning, Zoning, and Building Robert Moore, and Town Clerk Mary Pollitt.

I1. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Mrs. Pollitt, and the Pledge of Allegiance was led by President Smith.

III. APPROVAL OF AGENDA

Mrs. Smith announced an addition to the Agenda--A request to hear the Charitable Solicitation application for the American Ireland Fund, No. 160-98.

Mrs. Smith said that Mr. Robert Moore wanted to discuss a special meeting.

Mr. Shaw said he wanted to add an item regarding the presentation of an offer for the Town to purchase the property at 3000 South Ocean Boulevard to be heard at the February 10, 1998, Town Council meeting Mr. Shaw made a motion to add this item to the February 10, 1998, Town Council meeting. The motion was seconded by Mr. McLendon. On roll call, the motion carried 4/I with Mr. Wyett casting a negative vote.

Mrs. Pollitt referred to her memorandum, dated January 16, 1998, to Town Manager Doney which stated an application was submitted to the Town Clerk's office on January 6, 1998, to hold an event at the Breakers on February 19, 1998. Mrs. Pollitt said The American Ireland Fund submitted the application, and the submittal date did not allow sufficient time to process the application through all of the departments. Mrs. Pollitt said if the Town Council considered the application at this meeting and acted upon it, there would be sufficient time for advertisement before the event. She said that all of the supporting documentation was received, and they did pay a $25 late fee for filing a late results form for their 1997 permit.

Mr. Shaw asked if they paid an additional $25 fee for filing the application late?

Mrs. Pollitt replied they did not.

Mr. Shaw moved approval of Charitable Solicitation permit No. 260-98 for The American Ireland Fund with the stipulation they pay the $25 application late filing fee, and that this be enforced. The motion was seconded by Mr. Wyett. On roll call, the motion carried unanimously.

Mr. Moore said that on January 26, 1998, at 5:01 p.m. the Planning, Zoning, & Building Department advertised a site plan review that accompanies the Breakers P.U.D. Mr. Moore said he believed the staff would not be fully ready for that site plan review and requested a 3:00 p.m. meeting be scheduled on February 9"', prior to the scheduled 5:01 p.m. meeting on that date. Mr. Moore said that would give ample time to review the site plan.

Mr. McLendon announced he would be out of town on January 26th and 27th.

Mr. Moore said an announcement would be made at the January 26th meeting that the site plan review would be scheduled for 3:00 p.m. on February 9th.

Mr. McLendon made a motion to approve the change in dates to move the site plan review for the Breakers P.U.D. to 3:00 p.m. on February 9th. The motion was seconded by Mr. Shaw. On roll call, the motion carried unanimously.

IV. RESOLUTION NO. 8-98 DECLARING RESULTS OF TOWN CAUCUS HELD ON TUESDAY, JANUARY 6, 1998

Mr. Doney read Resolution number 8-98 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 CONDUCTED.

A motion was made by Mr. Wyett to approve Resolution 8-98 and seconded by Mr. McLendon. On roll call, the motion carried unanimously.

V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

The meeting was adjourned at 9:50 a.m.

Mary A. Pollitt
Town Clerk