

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON JANUARY 19, 1999

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by President Pro-Tem Sam McLendon at 9:27 a.m. in the Town Council Chambers. On roll call, the following Elected Officials were found to be in attendance: Mayor Paul Ilyinsky, President Pro-Tem Sam McLendon, and Councilmen Leslie Shaw, Jack McDonald, and Allen Wyett. President Lesly Smith was absent. Others attending the meeting were: Town Manager Robert Doney, Town Attorney John Randolph, and Town Clerk Mary Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Town Clerk Pollitt gave an invocation and President Pro-Tem McLendon led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Mr. Wyett made a motion to approve the agenda as presented. The motion was seconded by Mr. Shaw and approved 4-0. Mrs. Smith was absent from the meeting.

IV. RESOLUTION NO. 3-99 - DECLARING RESULTS OF TOWN CAUCUS HELD ON TUESDAY, JANUARY 5, 1999

Attorney Randolph read Resolution No. 3-99 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.

Mr. Wyett made a motion to approve Resolution No. 3-99. The motion was seconded by Mr. Shaw and carried 4-0. Mrs. Smith was absent from the meeting.

V. ANY OTHER MATTERS

Town Clerk Pollitt said that the Jewish Adoption and Foster Care Options, Inc., Number 457-99, filed for a Charitable Event Permit for an event to be held on January 25, 1999, at Mar-a-Lago. She said that the organization was not aware of the required time to file and receive a permit because this was the first event they had in Palm Beach. All of the fees were paid and the application was approved by all of the required departments. Mrs. Pollitt requested approval of the application.

Mr. Wyett made a motion to approve the application. The motion was seconded by Mr. Shaw and carried 4-0. Mrs. Smith was absent from the meeting.

Mr. Wyett requested that the Shore Protection Board bring to the Town Council all or any plans for the financing of the project to allow review by the Town Council rather than the one plan as mentioned in the Palm Beach Daily News.

Mr. McLendon said he thought two plans were being considered by the Shore Protection Board.

Mr. Doney explained that Dr. Stronge will present alternative financing plans at the Shore Protection Board meeting to be held at the South Fire-Rescue Station beginning at 9:00 a.m. on January 20th. Mr. Doney mentioned that copies of all of the back-up materials for that meeting were given to the Mayor and Town Council members.

VI. ADJOURNMENT

There being no additional business, the meeting was adjourned at 9:35 a.m.

Mary A. Pollitt
Town Clerk