

TOWN COUNCIL MINUTES OF SPECIAL TOWN COUNCIL MEETING HELD
ON JANUARY 19, 1993

Roll Call

I. CALL TO ORDER AND ROLL CALL. Town Council President Bernard A. Heeke called the Special Meeting of the Town Council to order at 9:34 AM on January 19, 1993 in the Town Hall Council Chambers. On roll call, all Elected Officials were found to be in attendance with the exception of President Pro Tem M. William Weinberg.

Invocation

II. INVOCATION AND PLEDGE OF ALLEGIANCE. Invocation was given by Town Clerk Peters. Pledge of Allegiance was led by President Heeke.

Approval of
Agenda

III. APPROVAL OF AGENDA. Agenda was approved on motion of Mrs. Douthit, seconded by Mr. Ilyinsky. Motion carried unanimously on roll call.

Res. 5-93

IV. RESOLUTION NO. 5-93 - TO CALL ELECTION. Attorney Randolph read Resolution No. 5-93 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; 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 SECOND DAY OF FEBRUARY, 1993; 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; 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 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.

On motion of Mr. Ilyinsky, seconded by Mrs. Douthit, Resolution No. 5-93 was adopted. On roll call, the motion carried unanimously.

On motion of Mrs. Douthit, seconded by Mrs. Wiener the Minutes of the Caucus of January 5, 1993 were received into the record. Motion carried unanimously on roll call.

Mayor's
Proclamation

V. Mayor's Proclamation to Call the Election. Mayor Marix read the Proclamation in full:

MAYOR'S PROCLAMATION

TO THE QUALIFIED VOTERS 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 2nd day of February, 1993, a General Election for the purpose of electing a Mayor and two Council members for a two year period and one Council member for a one year period.

WHEREAS, the Town Council of the Town of Palm Beach, Florida, on January 19, 1993, at a regular, adjourned session assembled, duly adopted a Resolution calling said election on said date, providing for the use of Votamatic 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 a Proclamation that there will be held in the Town of Palm Beach, Florida, on the 2nd day of February, 1993 a General Election for the purpose of electing a Mayor and two Council members to serve for a two year period with the term ending the first Tuesday after the first Monday in February, 1995; and one Council member to serve for a one year period with the term ending the first Tuesday after the first Monday in February, 1994.

The Official Ballot to be used in said election is substantially as follows, to wit:

Official Ballot

OFFICIAL BALLOT

GENERAL ELECTION OF THE TOWN OF PALM BEACH IN PALM BEACH COUNTY, FLORIDA HELD ON THE SECOND DAY OF FEBRUARY, 1993.

THE FOLLOWING PERSONS HAVE BEEN DULY NOMINATED FOR THE OFFICE OF MAYOR AND TWO COUNCIL MEMBERS OF THE TOWN OF PALM BEACH TO HOLD OFFICE FOR A TWO YEAR PERIOD AND ONE COUNCIL MEMBER TO HOLD OFFICE FOR A ONE YEAR PERIOD:

THE FOLLOWING PERSONS HAVE BEEN DULY NOMINATED FOR THE OFFICE OF MAYOR:

MAYOR VOTE FOR ONE (TWO YEAR TERM)

ARTHUR BURCK

PAUL R. ILYINSKY

Mayor's
Proclamation
Official
Ballot

THE FOLLOWING PERSONS HAVE BEEN DULY NOMINATED FOR THE OFFICE
OF TOWN COUNCIL TO HOLD OFFICE FOR A TWO YEAR PERIOD:

GROUP 1 VOTE FOR ONE (TWO YEAR TERM)

MARIE L. HOPE

MICHELE CLARKE ROYAL

JOHN S. WILBUR, JR.

GROUP 2 VOTE FOR ONE (TWO YEAR TERM)

TOM HOADLEY

HERMINE L. WIENER

THE FOLLOWING PERSONS HAVE BEEN DULY NOMINATED FOR THE OFFICE
OF TOWN COUNCIL IN GROUP 3 FOR A ONE YEAR PERIOD:

GROUP 3 VOTE FOR ONE (ONE YEAR TERM)

PHILIP L. ENGELHARDT

LESLEY S. SMITH

There will be five polling places in said election as follows:

- (1) Registered electors in Precinct 77 shall vote at St. Edward's Parish Hall, located at 165 North County Road in the Town of Palm Beach.
- (2) Registered electors in Precinct 77A shall vote at Bethesda-by-the-Sea Episcopal Church, located at 141 South County Road in the Town of Palm Beach.
- (3) Registered electors in Precinct 90 shall vote at the Central Fire Station, located at the Town Hall, 360 South County Road, in the Town of Palm Beach.
- (4) Registered electors in Precinct 111 shall vote at the Palm Beach South Fire Station No 3, located at 2185 South Ocean Blvd., in the Town of Palm Beach.
- (5) Registered electors in Precinct 125 shall vote at the Howard Johnson Hotel, located at 2870 South Ocean Boulevard, in the Town of Palm Beach.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
Official Seal of the Town of Palm Beach this 19th day of January,
1993.

Mayor Yvelyne deMarcellus Marix

ATTEST:

Grace T. Peters, Town Clerk

Publish: Palm Beach Daily News
January 22, 1993

Mayor Marix asked if the second paragraph could be changed to conform with the Resolution and include "absentee ballots", to which the attorney agreed. The second paragraph of the Mayor's Proclamation will read:

"WHEREAS, the Town Council of the Town of Palm Beach, Florida, on January 19, 1993, at a regular, adjourned session assembled, duly adopted a Resolution calling said election on said date, authorizing the Town Clerk to arrange for Votomatic Machines and Absentee Ballots to be used in said election; and directing the Mayor of the Town to issue her Proclamation thereof;"

Mayor Marix requested that since there are now five polling locations, that perhaps a story could be done to alert those people who are in 77A and 90 that there have been some changes in the boundary lines of their particular precincts and it should be a very positive story. Mr. Heeke

suggested that if monies can be found, a legal advertisement be published in both the Palm Beach Daily News and the Palm Beach Post to make the voters aware that there has been a change in their precinct lines.

Any Other
Matters

Mtg. with
Mayor and
Town Staff
RE: Water
matter

VI. ANY OTHER MATTERS: Mr. Heeke reported he has been in meetings recently with the Mayor of West Palm Beach and staff from the City of West Palm Beach and the staff of the Town of Palm Beach on the water matter and they are very close to having Mayor Graham submit something to her City Council for approval and after that approval, it will be submitted to the Town for consideration. He indicated a draft of the most recent changes has been prepared for a meeting scheduled for next week, pointing out this was after many hours and going through it line item by line item. He believed the staff and the lawyers on both sides worked together to reduce the amount of items that were in conflict. He advised there will be another meeting with Mayor Graham and staff and accordingly he is assuming that the City of West Palm Beach will act on the Franchise Agreement as their staff recommends and if that is the case, he would like to anticipate this item being on the agenda for the Special Town Council Meeting scheduled for 5:01 on January 26, 1993. He stated representatives from the City of West Palm Beach will be in attendance to discuss the Agreement, should there be any questions. He reported Mayor Graham has put some deadlines on her staff, so that this could be considered by the Town Council at that time. He reminded all there will be a new Town Council in the Town in less than a month and it was his belief that the people here at this table are very familiar with the matter and well prepared to speak to the issue. He believed the City of West Palm Beach will be considering this matter at their Council Meeting on January 25, 1993 and then this Council will consider it the next day. He commented that any changes will be so designated in advance of those meetings to both the City of West Palm Beach and this Town Council. He was hopeful that the few differences could be resolved and it will be explained very succinctly at the Town Council Meeting.

Adjournment

VII. ADJOURNMENT. There being no further business, the meeting was adjourned at 9:50 AM.

Grace T. Peters
Town Clerk