

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON
JANUARY 18, 2000**

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:45 a.m. by President Lesly Smith. The following Elected officials were found to be in attendance: President Lesly Smith, President Pro-Tem Allen Wyett, Councilmen Jack McDonald and Leslie Shaw. Mayor Paul Ilyinsky and Councilman Sam McLendon were absent from the meeting.

Others attending the meeting were: Town Manager Robert Doney, Town Attorney John C. Randolph, Fire-Rescue Chief Vincent K. Elmore, and Town Clerk Mary Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Town Clerk Pollitt. The pledge of allegiance was led by President Smith.

III. APPROVAL OF AGENDA

Councilman Shaw made a motion to approve the agenda. The motion was seconded by President Pro-Tem Wyett and carried 4-0 with Councilman McLendon being absent from the meeting.

**IV. RESOLUTION NO. 7-00 - DECLARING RESULTS OF TOWN CAUCUS ON TUESDAY,
JANUARY 4, 2000, TO CALL ELECTION**

Town Attorney Randolph read Resolution No. 7-00 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 EIGHTH DAY OF FEBRUARY, 2000; 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; AND DIRECTING THE MAYOR OF SAID TOWN TO ISSUE HIS PROCLAMATION OF SAID ELECTION, NAMING THEREIN THE CANDIDATES NOMINATED AND NAMED IN THIS 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 Shaw made a motion to approve Resolution No. 7-00. The motion was seconded by President Pro-Tem Wyett and carried 4-0 because Councilman McLendon was absent from the meeting.

V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

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

Mary A. Pollitt
Town Clerk