

TOWN COUNCIL MINUTES OF MEETING HELD ON JANUARY 18, 1994

Roll Call

I. CALL TO ORDER AND ROLL CALL: Meeting called to order by Councilwoman Douthit who announced this meeting is for the purpose of calling the election. On roll call, the following were found to be in attendance: Mayor Ilyinsky, Councilwoman Douthit, Councilwoman Smith and Councilwoman Royal. Absent were President Weinberg and President Pro Tem Wiener. Also attending were Town Manager Doney, Town Attorney Randolph and Town Clerk Peters.

Invocation

II. INVOCATION AND PLEDGE OF ALLEGIANCE: Invocation was given by Mrs. Peters. Pledge of Allegiance was recited.

Election of Pres. for this meeting

III. A. ELECTION OF PRESIDENT FOR THIS MEETING: Mrs. Smith moved that Councilwoman Douthit be elected as President of the Town Council for today's meeting. Seconded by Mrs. Royal. On roll call, the motion carried unanimously.

Approval of Agenda

III.B. APPROVAL OF AGENDA: No action.

Res. 3-94

IV. RESOLUTION NO. 3-94 - TO CALL ELECTION: Attorney Randolph read Res. No. 3-94 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 8TH DAY OF FEBRUARY, 1994; 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.

Motion was made by Mrs. Royal to approve Resolution No. 3-94 to call the election. Seconded by Mrs. Smith. On roll call, the motion carried unanimously.

Mayor's Proclamation

V. MAYOR'S PROCLAMATION:

Mayor Ilyinsky read the Mayor's Proclamation

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 February 8, 1994, a General Election for the purpose of electing three Council members for a two year period; and

WHEREAS, the Town Council of the Town of Palm Beach, Florida, on January 18, 1994, at a regular, adjourned session assembled, duly adopted Resolution No. 3-94, 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 his Proclamation thereof.

NOW THEREFORE, I, Paul R. Ilyinsky, 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 8th day of February, 1994 a General Election for the purpose of electing three Town Council members to serve for a two year period with the term ending upon the swearing in of the elected candidates at the first regular meeting of the Town Council after the first Tuesday after the first Monday in February, 1996.

At the Town Caucus held on January 4, 1994, the following candidates were nominated:

GROUP ONE.....M. William Weinberg

GROUP TWO.....Cathleen McFarlane  
Leslie A. Shaw

GROUP THREE.....Lesly S. Smith

Since the candidates in Group One and Group Three have no opposition, 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 EIGHTH DAY OF FEBRUARY, 1994.

GROUP TWO VOTE FOR ONE (TWO YEAR TERM)

Cathleen McFarlane

Leslie A. Shaw

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

Polling Places

- (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-Rescue 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-Rescue 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 18th day of January, 1994.

VI. ANY OTHER MATTERS:

A. Charitable Solicitation Permit No. 366-94 -Zora Neal Hurston Roof Garden Museum. Mrs. Peters requested this application be considered by the Council as they wish to hold their event on February 9, 1994 and since there will not be a Council meeting before that time, she would like an approval of this application, pending approval by all of the Departments.

Charitable  
Solicitation  
Permit 366-94

Mrs. Peters explained this is the first time they have solicited funds in the Town of Palm Beach and they did not know about the Ordinance and that is why the application was not filed in a timely manner.

Mrs. Smith moved that the application for charitable solicitation permit be approved for Zora Neal Hurston Roof Garden Museum, subject to review by the various Departments. Seconded by Mrs. Royal. On roll call, the motion carried unanimously.

Mrs. Douthit stated her constant frustration with charities who do not file their applications in an appropriate manner as it seems every month there are one or two. Mrs. Smith suggested that there should be a fine imposed as she thought it was unfair to the first time charities that run the risk of being turned down by the Town Council because the facility has not informed them there is a Town permit necessary before they can hold their fund-raising event.

B. REMINDER OF UPCOMING TOWN COUNCIL MEETING: Mr. Doney reminded all there will be a special meeting of the Town Council at 5:01 PM on January 24, 1994 for the first reading of the amended zoning ordinance.

C. LEADERSHIP - PALM BEACH COUNTY - FOCUS ON PALM BEACH COUNTY: Mrs. Royal stated her willingness to participate in this conference which will be held on February 10 and 11, and will cost \$175 and includes a visit to the Sheriff's Drug Farm, and seminars on the Airport, Tourism, Education, Criminal Justice, Mass Transit Gas Tax, and Urban Foreign Studies. Mrs. Smith indicated she would also attend and will pick up her own tab.

Leadership -  
Palm Beach  
County

Mr. Doney observed he asked Mrs. Royal to bring this up as many times there are seminars and conferences of this type which various members will wish to attend and the best way to do it is to have the Council authorize attendance.

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 9:47 AM.

Adjournment

Grace T. Peters  
Town Clerk