

TOWN COUNCIL MINUTES OF MEETING HELD ON JANUARY 17, 1995

I. CALL TO ORDER AND ROLL CALL: The meeting was called to order by President Pro Tem Lesly S. Smith who announced this meeting is for the purpose of calling the election for February 7, 1995. On roll call, the following were found to be in attendance: Mayor Ilyinsky, President Pro Tem Smith, Councilwoman Royal, and Councilmen Shaw and Goldsmith. Also attending were Town Manager Doney, Town Attorney Randolph, Town Clerk Peters, and Deputy Town Clerk Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE: The invocation was given by Mrs. Peters. The Pledge of Allegiance was led by President Pro Tem Smith.

III. APPROVAL OF AGENDA: Mrs. Royal made a motion to approve the agenda. The motion was seconded by Mr. Goldsmith. The motion carried unanimously.

IV. RESOLUTION NO. 6-95 - TO CALL ELECTION: Attorney Randolph read Resolution Number 6-95 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 SEVENTH DAY OF FEBRUARY, 1995; 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.

A Motion was made by Mr. Goldsmith to approve Resolution Number 6-95 to call the election. The motion was seconded by Mrs. Royal. On roll call, the motion carried unanimously.

V. MAYOR'S PROCLAMATION TO CALL THE ELECTION:

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 7, 1995, a General Election for the purpose of electing one Mayor for a two year period, one Council Member for a one year period, and two Council Members for a two year period; and

WHEREAS, the Town Council of the Town of Palm Beach, Florida, on January 17, 1995, at a regular, adjourned session assembled, duly adopted Resolution No. 6-95, 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 7th day of February, 1995, a General Election for the purpose of electing one Mayor to serve for a two year period with the term ending upon the swearing in of the elected candidate at the first regular meeting of the Town Council after the first Tuesday after the first Monday in February, 1997; one Town Council member to serve for a one year period with the term ending upon the swearing in of the elected candidate at the first regular meeting of the Town Council after the first Tuesday after the first Monday in February, 1996; and two 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, 1997.

At the Town Caucus held on January 3, 1995, the following candidates were nominated:

MAYOR.....Paul Ilyinsky

GROUP ONE.....Sandra Goldberg
Jack McDonald

GROUP TWO.....Hermine L. Wiener
Allen S. Wyett

GROUP THREE.....Samuel C. McLendon
Michele Clarke Royal

Since the candidate for Mayor has no opposition, the official ballot to be used in said election is substantially as follows, to wit:

OFFICIAL BALLOT

GENERAL ELECTION OF THE TOWN OF PALM BEACH IN PALM BEACH COUNTY, FLORIDA, HELD ON THE SEVENTH DAY OF FEBRUARY, 1995.

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

GROUP ONE VOTE FOR ONE (ONE YEAR TERM)

Sandra Goldberg

Jack McDonald

THE FOLLOWING PERSONS HAVE BEEN NOMINATED IN GROUPS TWO AND THREE FOR THE OFFICE OF TOWN COUNCIL PERSONS OF THE TOWN OF PALM BEACH FOR A TWO YEAR PERIOD:

GROUP TWO VOTE FOR ONE (TWO YEAR TERM)

Hermine L. Wiener

Allen S. Wyett

GROUP THREE VOTE FOR ONE (TWO YEAR TERM)

Sam McLendon

Michele Clarke Royal

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-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, located at 2185 South Ocean Boulevard 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 17th day of January, 1995.

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 9:40 a.m.

Mary A. Pollitt
Deputy Town Clerk