

TOWN OF PALM BEACH

Office of The Town Clerk

SPECIAL TOWN COUNCIL MEETING TO CALL THE ELECTION HELD ON TUESDAY, JANUARY 16, 2001

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:30 a.m. by President Jack McDonald. On roll call the following Elected Officials were found to be in attendance: Mayor Lesly Smith; Town Council President Jack McDonald; President Pro-Tem Samuel McLendon; Councilman William Brooks; Councilman Norman Goldblum; and Councilman Allen Wyett. Also attending the meeting were Acting Town Manager Thomas Bradford, Town Attorney John Randolph, and Town Clerk Mary Pollitt.

II INVOCATION AND PLEDGE OF ALLEGIANCE

Town Clerk Pollitt gave the invocation. President McDonald led the pledge of allegiance.

III. APPROVAL OF AGENDA

Councilman Wyett made a motion to approve the agenda. The motion was seconded by Councilman Goldblum and carried 5-0 on roll call.

IV. RESOLUTION NO. 11-01 DECLARING RESULTS OF TOWN CAUCUS ON TUESDAY, JANUARY 2, 2001

Town Attorney Randolph read Resolution No. 11-01 by title:

RESOLUTION NO. 11-01

**A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF PALM BEACH, PALM BEACH, FLORIDA,
DECLARING THE RESULTS OF THE TOWN**

MINUTES FROM THE SPECIAL TOWN COUNCIL MEETING HELD ON 1/16/01

CAUCUS; NAMING THEREIN THE CANDIDATES
NOMINATED AND NAMED IN THIS RESOLUTION;
DECLARING THAT A MUNICIPAL ELECTION
SHALL NOT BE HELD.

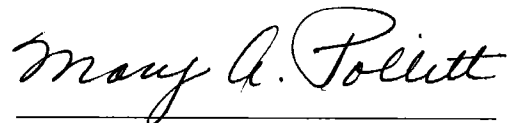
Councilman Brooks moved approval of Resolution No. 11-01. The motion was seconded by Councilman Goldblum and carried 5-0 on roll call.

V. ANY OTHER MATTERS

There were no other matters.

VI. ADJOURNMENT

The meeting was adjourned at 9:32 a.m.

A handwritten signature in cursive script, reading "Mary A. Pollitt", written in black ink.

Mary A. Pollitt
Town Clerk