

Mrs. Schleisinger stated the major impact is to renourish and if they figured that out a way to renourish, they wouldn't need seawalls.

On roll call, the motion carried with a negative vote cast by Mr. Weinberg.

Mr. Doney pointed out the Code does state that they have a responsibility to protect the roadway and asked Mrs. Schleisinger if she could furnish the full engineer's report to which Mrs. Schleisinger responded affirmatively. Mr. Doney stated they are not looking to do something that doesn't need to be done and it was only because of the coastal consultant's evaluation and upon testing, it was believed there were some replacements necessary and he would appreciate any engineering reports that any of the property owners may have and he would be willing to share copies of the plans and specifications that the Town has with them.

Mr. Sullivan indicated his appreciation to the Council and they would be willing to share anything that they had with the Town.

There being no further business, the meeting was adjourned at 4:45 PM.

Grace T. Peters
Town Clerk

TOWN COUNCIL MINUTES OF JANUARY 16, 1990

I. CALL TO ORDER AND ROLL CALL. Meeting was called to order by President Douthit at 9:35 AM in the Town Hall Council Chambers. On roll call, the following were found to be in attendance: Mayor Marix, President Douthit, President Pro Tem Heeke, Councilmen Weinberg and Ilyinsky and Councilwoman Wiener.

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

III. APPROVAL OF AGENDA: Agenda was approve as printed.

IV. RESOLUTION NO. 1-90 - TO CALL ELECTION. Attorney Randolph read the Resolution by title:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, 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 SIXTH DAY OF FEBRUARY, 1990, 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 HER PROCLAMATION OF SAID ELECTION, NAMING THEREIN THE CANDIDATES NOMINATED AND NAMED IN THIS RESOLUTION; AND DESIGNATING THE TOWN CLERK OF THE TOWN OF PALM BEACH AND THE SUPERVISOR OF ELECTIONS OF PALM BEACH COUNTY AND HER STAFF TO SERVE AS THE CANVASSING BOARD.

On motion of Mr. Ilyinsky, seconded by Mr. Weinberg, the Resolution No 1-90 was adopted.

V. MAYOR'S PROCLAMATION TO CALL THE ELECTION:

Mayor Marix read the 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 thereto pertaining, there will be held in the Town of Palm Beach, Florida, on the 6th day of February, 1990, a General Election for the purpose of electing three Council members of the Town of Palm Beach, Florida; and

WHEREAS, The Town Council of the Town of Palm Beach, Florida, on January 16, 1990, 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 6th day of February, 1990 a General Election for the purpose of electing three Council members to serve for a two year period with the term ending the first Tuesday after the first Monday in February, 1992.

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 SIXTH DAY OF FEBRUARY, 1990.

THE FOLLOWING PERSONS HAVE BEEN DULY NOMINATED FOR THE OFFICE OF COUNCIL MEMBERS OF THE TOWN OF PALM BEACH TO HOLD OFFICE

Comment
from
Citizens
(seawalls)

Call to
order &
roll call

Invocation
& pledge

Approve
agenda

Resol.
1-90

Mayor's
Procla-
mATION.

Mayors
proclamation

FOR A TWO YEAR PERIOD WITH THE TERM ENDING THE FIRST TUESDAY AFTER
THE FIRST MONDAY IN FEBRUARY, 1992.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the Town of Palm
Beach this 16th day of January, 1990.

Yvelyne deMarcellus Marix, Mayor

ATTEST:

Grace T. Peters, Town Clerk

Publish Palm Beach Daily News and Palm Beach Post
January 27, 1990

Any other
matter

VI. ANY OTHER MATTERS:

A. Mr. Doney requested a Workshop Meeting Date to discuss with the South Florida Water
Management District the water problem. After discussion, the Workshop Date was set for February 21,
1990 at 9:30 AM on motion of Mr. Heeke, seconded by Mrs. Wiener. Motion carried unanimously.

B. Mr. Doney reported Mr. LaFace in Tallahassee has been contacted and will be in town
to attend the Palm Beach County Delegation meeting to be held on February 12th at the Riviera Beach City
Hall.

There being no further business, the meeting was adjourned at
9:50 AM on motion of Mr. Ilyinsky, seconded by Mrs. Wiener. On roll call, the motion carried unanimously.

Grace T. Peters,
Town Clerk

TOWN COUNCIL MINUTES OF MEETING HELD ON
JANUARY 22, 1990 AT 5:01 PM

Call to
order &
roll call

I. CALL TO ORDER AND ROLL CALL: A meeting of the Town Council was called to order at 5:01 PM in
the Town Hall Council Chambers on January 22, 1990 by President Douthit. On roll call, the following
were found to be in attendance: Mayor Marix, President Douthit, President Pro Tem Heeke, Councilmen
Weinberg and Ilyinsky and Councilwoman Wiener. Also attending were Town Manager Doney, Town Attorney
Randolph, Town Clerk Peters, Mr. Elwell, Mr. Jakubiak, Mr. Frank, Mr. Zimmerman, Mr. Moore and Mr.
Dusey.

Invocation
& pledge

II. INVOCATION AND PLEDGE OF ALLEGIANCE: Invocation was given by Mrs. Peters and Pledge of
Allegiance was led by Mr. Doney.

Approve
agenda

III. APPROVAL OF AGENDA: On motion of Ilyinsky/Heeke, the agenda for this meeting was approved.
Motion carried unanimously.

Ordinance
1-90

IV. PROOF OF PUBLICATION: Mr. Moore indicated he had received the proof of publication.

V. FIRST READING OF ZONING ORDINANCE NO. 1-90. Mr. Moore referred to Page 6 of the Ordinance,
Item H, with regards to holding charitable functions in residential areas, he believed Mr. Randolph had
some remarks he wished to make on this matter. Attorney Randolph indicated there was some question as
to whether or not it was appropriate to include this language relating to charitable events in the
Zoning Ordinance, as another way to handle this would be to amend the charitable solicitation ordinance
so as to provide that one of the requisites of a charitable solicitation would be they could have an
event in a home once a year within a residential district without putting it in the Zoning Ordinance.
He felt if it was included in the Zoning Ordinance and it is a quasi-commercial activity, it should not
be allowed at all.

Mayor Marix asked if they would still be able to have control over it and how could this be controlled
if they had several events in a home for different charities? Mr. Randolph felt they would have control
over the Charitable Solicitation Permit as it could be revoked or not granted at all. He stated under
the Zoning Ordinance as it exists, this would not be allowed and it would be in violation. Mayor
Marix recalled there are some hotels and other places who do not warn those who are applying that they
need a permit and she doesn't believe they are careful enough and asked if it were a possibility that
when an event is to be held in a private home, and the owner supports two different charities and holds