

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON FRIDAY, JANUARY 8, 2010

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order on Friday, January 8, 2010, at 10:00 a.m., at 355 S. County Road, Palm Beach, Florida 33480, in the Central Fire Station, in the Emergency Operations Center (EOC). On roll call, all elected officials were found to be present.

II. PLEDGE OF ALLEGIANCE

President Rosow led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion to approve the Agenda as presented made by Council Member Kleid, seconded by Council Member Diamond. On roll call, the motion carried unanimously.

IV. RESOLUTION NO. 7-10 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 SECOND DAY OF FEBRUARY 2010; ADOPTING THE OFFICIAL BALLOT TO BE USED IN SAID ELECTION; AUTHORIZING THE TOWN CLERK TO ARRANGE FOR VOTING EQUIPMENT TO BE USED IN SAID ELECTION; AND DIRECTING THE MAYOR OF SAID TOWN TO ISSUE A PROCLAMATION OF SAID ELECTION, NAMING THEREIN THE CANDIDATES NOMINATED AND NAMED IN THE 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, AND A THIRD MEMBER APPOINTED TO THE CANVASSING BOARD SHOULD THERE BE A DISPUTE REGARDING THE TABULATION OF BALLOTS.

Town Attorney Randolph read Resolution No. 7-10 by title, as printed above.

Motion to approve Resolution No. 7-10 made by Council Member Diamond, seconded by Council Member Kleid. On roll call, the motion carried unanimously.

V. MAYOR'S PROCLAMATION TO THE QUALIFIED ELECTORS OF THE TOWN OF PALM BEACH REGARDING THE TOWN ELECTION TO BE HELD ON FEBRUARY 2, 2010.

Mayor McDonald read the proclamation into the record.

VI. ANY OTHER MATTERS

There were none.

VII. ADJOURNMENT

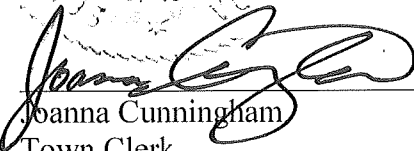
There being no further business, the January 8, 2010, Special Town Council Meeting was adjourned at 10:03 a.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:


Joanna Cunningham
Town Clerk