

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING CALLING THE ELECTION HELD ON JANUARY 8, 2009

1 I. CALL TO ORDER AND ROLL CALL

2
3 The Special Town Council Meeting was called to order on Tuesday, January 8,
4 2009, at 4:00 p.m., in the Town Council Chambers. On roll call, the following elected
5 officials were found to be present:

6
7 Mayor Jack McDonald
8 President Richard M. Kleid
9 President Pro Tem Gail Coniglio
10 Council Member Denis P. Coleman
11 Council Member Susan Markin
12 Council Member David A. Rosow

13
14 Others present for all or a portion of the meeting were:

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16 Town Manager Peter Elwell
17 Deputy Town Manager Thomas Bradford
18 Assistant Town Manager Sarah Hannah
19 Town Attorney John Randolph
20 Town Clerk Joanna Cunningham
21
22

23 II. PLEDGE OF ALLEGIANCE

24
25 President Kleid led the Pledge of Allegiance.
26
27

28 III. APPROVAL OF AGENDA

29
30 **Motion made by Council Member Rosow, seconded by President Pro Tem**
31 **Coniglio to approve the Agenda. On roll call the motion carried unanimously.**
32

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
CALLING THE ELECTION HELD ON JANUARY 8, 2009**

1 IV. RESOLUTION NO. 4-09

2
3 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
4 PALM BEACH, PALM BEACH COUNTY, FLORIDA,
5 DECLARING THE RESULTS OF THE TOWN CAUCUS;
6 DIRECTING THE TOWN CLERK OF SAID TOWN TO PLACE
7 THE NAMES OF CERTAIN CANDIDATES ON THE OFFICIAL
8 BALLOT FOR THE GENERAL ELECTION TO BE HELD IN
9 SAID TOWN ON THE THIRD DAY OF FEBRUARY 2009;
10 ADOPTING THE OFFICIAL BALLOT TO BE USED IN SAID
11 ELECTION; AUTHORIZING THE TOWN CLERK TO ARRANGE
12 FOR VOTING EQUIPMENT TO BE USED IN SAID ELECTION;
13 AND DIRECTING THE MAYOR OF SAID TOWN TO ISSUE A
14 PROCLAMATION OF SAID ELECTION, NAMING THEREIN
15 THE CANDIDATES NOMINATED AND NAMED IN THE
16 RESOLUTION; DESIGNATING THE TOWN CLERK OF THE
17 TOWN OF PALM BEACH AND THE SUPERVISOR OF
18 ELECTIONS OF PALM BEACH COUNTY TO SERVE AS THE
19 CANVASSING BOARD.
20

21
22 Town Attorney Randolph read Resolution No. 4-09 by title, as printed above.
23

24 Motion made by Council Member Rosow seconded by Council Member
25 Coleman to approve Resolution No. 4-09. On roll call, the motion carried
26 unanimously.
27

28 V. MAYOR'S PROCLAMATION TO THE QUALIFIED ELECTORS OF THE
29 TOWN OF PALM BEACH REGARDING THE TOWN ELECTION TO BE
30 HELD ON FEBRUARY 3, 2009.
31

32 Mayor McDonald read the proclamation into the record.
33
34

35 VI. ANY OTHER MATTERS
36

37 Mayor McDonald made the following announcements:
38

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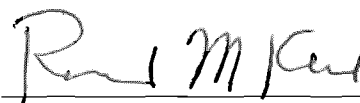
1 The Florida Department of Environmental Protection (FDEP) had notified the
2 Town yesterday that there was an additional \$1,180,000 in state funds available, which
3 would be encumbered for the Town of Palm Beach Reach 8 project. He noted that the
4 funding agreement with FDEP for Reach 8 had originally provided for a twenty per-cent
5 reimbursement, which was approximately \$3,100,000. The formal approval would be
6 undertaken by the Mayor and Town Council at the next Town Council meeting.
7

8 On January 27, 2009, Town Manager Elwell and he would be traveling to
9 Jacksonville, Florida, along with the Town lobbyist from Washington, D.C., to meet with
10 Colonel Paul L. Grosskruger of the U.S. Army Corps of Engineers (USACE). The
11 purpose of the meeting was to ensure that the Town and the USACE would maintain
12 open and effective communications regarding the Sand Transfer Plant, and other
13 important projects during the upcoming litigation regarding the harm caused to the Town
14 beaches by the Lake Worth Inlet.
15

16 **VII. ADJOURNMENT**
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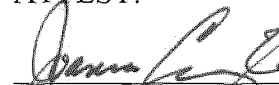
18 There being no further business, the January 8, 2009, Special Town Council
19 meeting was adjourned at 4:07 p.m.
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21 APPROVED:

22 
23

24 Richard M. Kleid
25 Town Council President
26

27 ATTEST:
28

29 
30 Joanna Cunningham
31 Town Clerk
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