

# TOWN OF PALM BEACH

Office of The Town Clerk

## MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON FRIDAY, JANUARY 7, 2011

### I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order on Friday, January 7, 2011, at 5:30 p.m., in the Town Council Chambers. On roll call, all elected officials were found to be present with the exception of Mayor Jack McDonald, who was absent.

### II. PLEDGE OF ALLEGIANCE

President Rosow led the Pledge of Allegiance.

### III. APPROVAL OF AGENDA

**Motion to approve the Agenda as presented was made by Council Member Diamond and seconded by Council Member Wildrick. On roll call vote, the motion carried unanimously.**

**IV. RESOLUTION NO. 2-11 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Declaring the Results of the Town Caucus; Naming Therein the Candidates Nominated and Named in this Resolution; Declaring That a Municipal Election Shall Not Be Held.**

Town Manager Peter Elwell read Resolution No. 2-11 by title, as printed above.

**Motion to approve Resolution No. 2-11 was made by President Pro Tem Coniglio and seconded by Council Member Kleid. On roll call vote, the motion carried unanimously.**

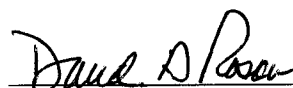
### V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

There being no further business, the January 7, 2011, Special Town Council Meeting was adjourned at 5:31 p.m.

APPROVED:



David A. Rosow  
Town Council President

ATTEST:



~~Cheryl A. Somers~~ Jane Struder  
Acting Town Clerk