



TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON FRIDAY, JANUARY 6, 2012

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order at 9:30 a.m. on Friday, January 6, 2012, in the Town Council Chambers. On roll call, Mayor Coniglio and Council Member Kleid were found to be absent. A quorum was present.

II. PLEDGE OF ALLEGIANCE

Council President Rosow led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Council Member Diamond and seconded by Council Member Pucillo to approve the Agenda, as printed. On roll call, the motion carried 4-0, with Council Member Kleid absent.

IV. RESOLUTION NO. 9-2012 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.

Motion was made by Council Member Diamond and seconded by Council Member Pucillo to approve Resolution No. 9-2012. On roll call, the motion carried 4-0, with Council Member Kleid absent.

V. ANY OTHER MATTERS – None

1 VI. ADJOURNMENT

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3 There being no further business, the Special Town Council Meeting of Friday, January 6,
4 2012 was adjourned at 9:32 a.m.
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7 APPROVED:

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12 David A. Rosow
13 Town Council President
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15 ATTEST:

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19 Susan A. Owens, MMC
20 Town Clerk
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