



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

FRIDAY, JANUARY 11, 2013

8:30 AM

- I. CALL TO ORDER AND ROLL CALL
Gail L. Coniglio, Mayor
David A. Rosow, President
Robert N. Wildrick, President Pro Tem
William J. Diamond
Richard M. Kleid
Michael J. Pucillo
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. RESOLUTION NO. 6-2013 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.

V. ANY OTHER MATTERS

VI. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and selecting "Your Government" and then selecting "Live Meeting Audio". If you have questions relative to these two features, please contact the Office of Information Systems (561) 227-6315.

Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.

RESOLUTION NO. 6-2013

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.

WHEREAS, at a regular and duly called caucus of the TOWN OF PALM BEACH, FLORIDA, held on January 8, 2013, the following persons were duly nominated at said caucus by the voters of the Town of Palm Beach for the offices of Mayor and Town Council persons of said Town of Palm Beach, Florida, with their terms of office to be for two year periods with the terms beginning upon the first regular meeting of the Town Council following the date of the scheduled Town election in February 2013:

MAYOR: Gail L. Coniglio
GROUP 1: William J. Diamond
GROUP 2: Michael J. Pucillo

their nominations being shown by the certified copy of the minutes of said caucus, which said certified copy is made a part of this Resolution; and

WHEREAS, the Town Clerk has performed the necessary examination and certification required by Town Ordinance; and

WHEREAS, no opposition candidates were nominated for the seats held by the Mayor and Town Council persons in Group 1 and Group 2 at the Town Caucus held on January 8, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION ONE: It is hereby declared that the following candidates have been nominated and qualified for election to the seats of Mayor and Town Council persons:

MAYOR: Gail L. Coniglio
GROUP 1: William J. Diamond
GROUP 2: Michael J. Pucillo

SECTION TWO: There being no other candidates qualifying for the seats referenced above, it is hereby declared that there shall not be a need for the municipal election otherwise scheduled to have occurred on February 5, 2013.

SECTION THREE: It is hereby declared that the following candidates, having no opposition for election, are hereby declared to be elected to the respective Town Council seats listed below:

MAYOR: Gail L. Coniglio
GROUP 1: William J. Diamond
GROUP 2: Michael J. Pucillo

SECTION FOUR: Their terms of office shall be for two year periods with the terms beginning upon the first regular meeting of the Town Council following the date of the scheduled Town election, February 5, 2013.

PASSED AND ADOPTED IN A REGULAR, ADJOURNED SESSION ASSEMBLED
THIS 11th DAY OF JANUARY 2013.

Gail L. Coniglio, Mayor

David A. Rosow, Town Council President

Robert N. Wildrick, President Pro Tem

William J. Diamond, Town Council Member

ATTEST:

Richard M. Kleid, Town Council Member

Susan A. Owens, MMC, Town Clerk

Michael J. Pucillo, Town Council Member