



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 10, 2014

9:30 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. 9-2014 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 be Held.
- V. MAYOR'S PROCLAMATION TO THE QUALIFIED ELECTORS OF THE TOWN OF PALM BEACH REGARDING THE TOWN ELECTION TO BE HELD ON FEBRUARY 4, 2014.

VI. ANY OTHER MATTERS

VII. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. If you have questions relative to this feature, 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. 9-2014

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 FOURTH DAY OF FEBRUARY 2014; 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; AND, DESIGNATING THE TOWN CLERK OF THE TOWN OF PALM BEACH AND THE SUPERVISOR OF ELECTIONS OF PALM BEACH COUNTY, OR THEIR DESIGNEES, TO SERVE AS THE CANVASSING BOARD.

WHEREAS, at a regular and duly called Caucus of the Town of Palm Beach, Florida, held on January 7, 2014, the following persons were duly nominated at said Caucus by the voters of the Town of Palm Beach for the offices of three Town Council Persons of said Town of Palm Beach, Florida, with the term of office for Town Council Persons Groups One, Two, and Three to be for two-year periods, terms ending in February 2016:

GROUP ONE: RICHARD M. KLEID
 MICHAEL SCHARF

GROUP TWO: WILLIAM P. FELDKAMP
 DEBORAH ROBINSON
 PENNY TOWNSEND

GROUP THREE: ROBERT WILDRICK

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 seat of Group Three, at the Town Caucus held on January 7, 2014.

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 for Town Council Persons in Groups One, Two, and Three, each for a two-year period:

GROUP ONE: RICHARD M. KLEID
MICHAEL SCHARF

GROUP TWO: WILLIAM P. FELDKAMP
DEBORAH ROBINSON
PENNY TOWNSEND

GROUP THREE: ROBERT WILDRICK

SECTION TWO: It is hereby declared that Robert Wildrick, in Group Three, having no opposition for election, is hereby declared to be elected to the Group Three Town Council seat, effective as of the date of the general election, February 4, 2014.

SECTION THREE: The Town Clerk is hereby directed to have official ballots prepared for said election, and have printed thereon the names of the persons nominated for Town Council person in Group One for a term of two years and Town Council person in Group Two for a term of two years. Since the candidate for Group Three had no opposition, the official ballot to be used in said election is substantially as follows, to wit:

OFFICIAL BALLOT

GENERAL ELECTION OF THE TOWN OF PALM BEACH IN PALM BEACH COUNTY, FLORIDA, TO BE HELD ON THE 4TH DAY OF FEBRUARY, 2014.

THE FOLLOWING PERSONS HAVE BEEN DULY NOMINATED FOR THE OFFICES OF GROUP ONE TOWN COUNCIL PERSON, FOR A TWO-YEAR PERIOD, AND GROUP TWO TOWN COUNCIL PERSON, FOR A TWO-YEAR PERIOD:

**TOWN COUNCIL
GROUP ONE
TWO-YEAR TERM**

(Vote for One)

RICHARD M. KLEID

MICHAEL SCHARF

**TOWN COUNCIL
GROUP TWO
TWO-YEAR TERM**

(Vote for One)

WILLIAM P. FELDKAMP

DEBORAH ROBINSON

PENNY TOWNSEND

SECTION FOUR: The terms of office of the elected officials referenced shall begin and shall run from the first regular meeting of the Town Council following the February 4, 2014, election. In the event of a run-off election, the successful candidate in said election shall assume office at the next Town Council meeting immediately subsequent to the run-off election, and shall serve until their successor is elected.

SECTION FIVE: There will be seven precincts with three polling locations in said election, as follows:

Precinct 1390 - St. Edward's Parish Hall, 165 North County Road, Palm Beach, FL 33480

Precinct 1392 - St. Edward's Parish Hall, 165 North County Road, Palm Beach, FL 33480

Precinct 1394 - Central Fire-Rescue Station, 355 South County Road, Palm Beach, FL 33480

Precinct 7154 - Central Fire-Rescue Station, 355 South County Road, Palm Beach, FL 33480

Precinct 7156 - South Fire-Rescue Station, 2185 South Ocean Blvd, Palm Beach, FL 33480

Precinct 7158 - South Fire-Rescue Station, 2185 South Ocean Blvd, Palm Beach, FL 33480

Precinct 7166 - South Fire-Rescue Station, 2185 South Ocean Blvd, Palm Beach, FL 33480

SECTION SIX: The following persons are hereby appointed as Clerks, Inspectors, and Deputies, respectively, of said election, to wit:

PRECINCT 1390:

Clerk:

Larry Ochstein

Deputy:

Marion Lee Baldwin (shared with Precinct 1392)

Inspectors:

Cynthia Martin

Donald Singer

Douglas W. Moore

Karen Louise Six

Nassrin Farren

PRECINCT 1392:

Clerk: Howard Berman
Deputy: Marion Lee Baldwin (shared with Precinct 1390)
Inspectors: Henryka Bell
Eliscart K. Ovilma
Christine E. Gibbons
George B. Leder

PRECINCT 1394:

Clerk: Ann McKay (shared with Precinct 7154)
Deputy: Hythaniel Marks (shared with Precinct 7154)
Inspectors: Frederick Martone
Clarinda Yvonne Shabazz
Wendy Lynne Bowes

PRECINCT 7154:

Clerk: Ann McKay (shared with Precinct 1394)
Deputy: Hythaniel Marks (shared with Precinct 1394)
Inspectors: Letitia M. Williams-Sharry
Stephanie S. Sears

PRECINCT 7156:

Clerk: Raymond Chaplin (shared with Precinct 7166)
Deputy: Elzie Mitchell, Jr. (shared with Precincts 7158 & 7166)
Inspectors: Judith A. Laska

PRECINCT 7158:

Clerk: Sandra Shaw Blair
Deputy: Elzie Mitchell, Jr. (shared with Precincts 7156 & 7166)
Inspectors: Sylvia Carole Singer
Gary T. Garner
Ellen Rose Karpinsky
Timothy James Cook

PRECINCT 7166:

Clerk: Raymond Chaplin (shared with Precinct 7156)
Deputy: Elzie Mitchell, Jr. (shared with Precincts 7156 & 7158)
Inspectors: Phyllis Roberta Duggan
Marlette Ruth Finger
Rachel M. Cavanaugh

The Town Council hereby authorizes the Town Clerk to assign replacement and/or On-Call Poll Workers as needed.

Said clerks, deputies, and inspectors are hereby directed to hold said election in accordance with law, and in such a manner as to prevent fraud, deceit, and abuse thereat, and to make their return of the result of said election to the Town Council in a manner prescribed by law.

SECTION SEVEN: The Town Clerk is hereby directed to arrange for the use of optical scan voting machines at said election and for the Supervisor of Elections of Palm Beach County to provide absentee ballots in accordance with the provisions of Chapter 101, Florida Statutes.

SECTION EIGHT: The Mayor of the Town of Palm Beach is hereby required to issue her Proclamation of said Election and the date thereof to wit: February 4, 2014, between the hours of 7:00 a.m. and 7:00 p.m. The names of the candidates proposed for office in said election shall be included in such Proclamation, which shall be printed in the La Guia Gratuita on January 22, 2014, and in the Palm Beach Daily News on January 26, 2014. The Town Clerk shall also post a copy of said Proclamation on the bulletin board in Town Hall.

SECTION NINE: The Town of Palm Beach Town Clerk, Susan A. Owens, or her designee, and the Palm Beach County Supervisor of Elections, Susan Bucher, or her designee, are hereby designated as the Town of Palm Beach Canvassing Board to carry out the duties, as prescribed in the Florida Statutes, for absentee ballots, the testing of the tabulating equipment, and to supervise the canvassing of the returns of the election, as prescribed by law.

PASSED AND ADOPTED IN A SPECIAL, ADJOURNED SESSION ASSEMBLED
THIS 10th DAY OF JANUARY 2014.

Gail L. Coniglio, Mayor

David A. Rosow, Council President

Robert N. Wildrick, Council President Pro Tem

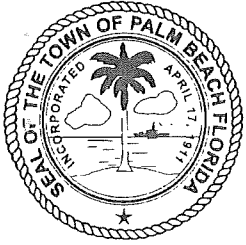
William J. Diamond, Council Member

ATTEST:

Richard M. Kleid, Council Member

Susan A. Owens, MMC, Town Clerk

Michael J. Pucillo, Council Member



TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE TOWN OF PALM BEACH TOWN CAUCUS HELD ON TUESDAY, JANUARY 7, 2014

1 A CAUCUS OF THE VOTERS OF THE TOWN OF PALM BEACH WAS HELD IN THE
2 TOWN COUNCIL CHAMBERS, AT 360 SOUTH COUNTY ROAD, PALM BEACH,
3 FLORIDA, AT 8:00 P.M. ON JANUARY 7, 2014, FOR THE PURPOSE OF NOMINATING
4 CANDIDATES FOR THREE TOWN COUNCIL SEATS, IN GROUPS ONE, TWO, AND
5 THREE, EACH FOR TWO-YEAR TERMS.

6
7 The 102nd Annual Town Caucus was held in the Town Council Chambers at 360 South
8 County Road, at the above named time pursuant to the call and notice thereof, which was
9 published in the Palm Beach Daily News, a newspaper in Palm Beach County, Florida,
10 on December 23, 2013, December 30, 2013, and January 6,
11 2014, and in La Guia Gratuita, a Spanish language newspaper in Palm Beach County,
12 Florida, on December 18, 2013, and December 25, 2013, and January 1, 2014.

13 14 I. CALL TO ORDER – MAYOR GAIL CONIGLIO

15
16 The Caucus was called to order by Mayor Gail Coniglio.

17 18 II. ELECTION OF CAUCUS OFFICERS

19
20 Mayor Coniglio advised that the first order of business of this 102nd Caucus was to elect
21 Caucus Officers, consisting of a Caucus Chairperson and a Caucus Secretary. She stated
22 that, pursuant to the Town Charter and Town Code, only qualified voters may participate
23 in the Town Caucus, and that each nominator must state his or her name and street
24 address.

25 26 A. Caucus Chairperson

27
28 On motion of Daniel J. McDonnell, 2784 S. Ocean Blvd., Apt. 206-N, the nomination of
29 Stephen D. Hall, 230 El Dorado Lane, for Caucus Chairperson was made. Mayor Coniglio
30 called for further nominations. There were none. Mr. Hall was elected unanimously, by
31 acclamation.

1 Mr. Hall assumed the office of Chairperson, and called for nominations for a
2 Caucus Secretary. Chairperson Hall reminded all that pursuant to the Town
3 Charter and Code, only qualified voters of the Town were permitted to participate
4 in this 102nd Caucus. Each nominator must state his or her name and address.

5
6 B. Caucus Secretary

7
8 **On motion of Lawrence John Mambrino, 2545 S. Ocean Boulevard, Apt. 407, the**
9 **nomination of Wendy F. Victor, 208 Via Tortuga, for Caucus Secretary was made. There**
10 **being no further nominations, Ms. Victor was elected unanimously, by acclamation.**

11
12 **III. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP**
13 **ONE**

14
15 Chairperson Hall called for nominations for Town Council Member-Group One, the seat
16 currently held by Richard M. Kleid. He announced that each nominator must state the
17 name and street address of the person being nominated, as well as his or her own name
18 and street address.

19
20 **Brian P. Burns, 217 Via Tortuga, nominated Richard M. Kleid, 2660 S. Ocean Blvd., Apt.**
21 **403-S, as a candidate for Town Council Member-Group One.**

22
23 **The nomination was seconded by Owen G. Williams, 232 Seabreeze Avenue, and Roberta**
24 **Bobbi H. Horwich, 2860 S. Ocean Blvd., Apt. 401.**

25
26 Chairperson Hall called for further nominations for Town Council Member-Group One.

27
28 **Eileen C. Curran, 2778 S. Ocean Blvd., Apt. S-202, nominated Michael Scharf, 225 Dunbar**
29 **Road, as a candidate for Town Council Member-Group One.**

30
31 **The nomination was seconded by Edward E. Elson, 180 Cocoanut Row, and Jeffrey A.**
32 **Cloninger, 411 Brazilian Avenue.**

33
34 Chairperson Hall called for further nominations, and there were none.

35
36 **After a motion was made, seconded, and unanimously passed to close nominations,**
37 **Chairman Hall declared that nominations for Group 1 candidates were closed.**

38
39 **The Chairman then declared that Richard M. Kleid and Michael Scharf have been duly**
40 **nominated at the Town Caucus to be candidates for the Office of Town Council Member-**
41 **Group One, and requested that the candidates stand and state their addresses.**

42
43 Richard M. Kleid stood and was recognized. He stated that he is a registered voter and
44 that his address is 2660 S. Ocean Blvd., Apt. 403-S, Palm Beach, FL 33480.

Michael Scharf stood and was recognized. He stated that he is a registered voter and that his address is 225 Dunbar Road, Palm Beach, FL 33480.

IV. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP TWO

Chairperson Hall called for nominations for Town Council Member-Group Two, the seat currently held by David A. Rosow. He announced that each nominator must state the name and street address of the person being nominated, as well as his or her own name and street address.

John Timothy Gannon, 1300 N. Ocean Blvd., nominated Penny Townsend, 310 Via Linda, as a candidate for Town Council Member-Group Two.

The nomination was seconded by Madelyn E. Greenberg, 3360 S. Ocean Blvd., Apt. 3BS, and James Macallan Ballentine, 249 Via Linda.

Chairperson Hall called for further nominations for Town Council Member-Group 2.

Deborah Walker Beard, 421 Peruvian Avenue, nominated William P. Feldkamp, 251 Bradley Place, Apt. 1, as a candidate for Town Council Member-Group Two.

The nomination was seconded by Jorge A. Sanchez, 239 Southland Road, and Maryann Chopp, 250 Bradley Place, Apt. 701.

Chairperson Hall called for further nominations for Town Council Group 2.

J. Richard Allison, 245 Jamaica Lane, nominated Deborah Robinson, 217 Clarke Avenue, as a candidate for Town Council Member-Group Two.

The nomination was seconded by Janice Voss Malley, 110 Clarendon Avenue, and Joseph Idy, 212 Clarke Avenue.

Chairperson Hall called for further nominations, and there were none.

After a motion was made, seconded, and unanimously passed to close nominations, Chairman Hall declared that nominations for Group 2 candidates were closed.

Chairman Hall then declared that Penny Townsend, William P. Feldkamp, and Deborah Robinson have been duly nominated at the Town Caucus to be candidates for the Office of Town Council Member-Group Two, and requested that the candidates stand and state their addresses.

Penny Townsend stood and was recognized. She stated that she is a registered voter and that her address is 310 Via Linda, Palm Beach, FL 33480.

William P. Feldkamp stood and was recognized. He stated that he is a registered voter and that his address is 251 Bradley Place, Apt. 1, Palm Beach, FL 33480.

Deborah Robinson stood and was recognized. She stated that she is a registered voter and that her address is 217 Clarke Avenue, Palm Beach, FL 33480.

V. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP THREE

Chairperson Hall called for nominations for Town Council Member-Group Three, the seat currently held by Robert N. Wildrick. He announced that each nominator must state the name and street address of the person being nominated, as well as his or her own name and street address.

Lewis S. Crampton, 2335 S. Ocean Blvd., Apt. 5, nominated Robert Wildrick, 220 Nightingale Trail, as a candidate for Town Council Member-Group Three.

The nomination was seconded by W. Anthony Dowell, III, 101 E. Inlet Drive, and Sidney H. Ritman, 720 N. County Road.

Chairperson Hall called for further nominations, and there were none.

After a motion was made, seconded, and unanimously passed to close nominations, Chairman Hall declared that nominations for Group 3 candidates were closed.

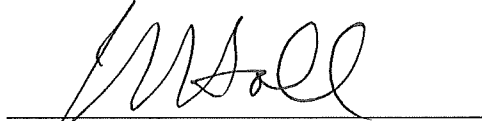
The Chairman then declared that Robert Wildrick has been duly nominated at the Town Caucus to be a candidate for the Office of Town Council Member-Group Three, and requested that the candidate stand and state his address.

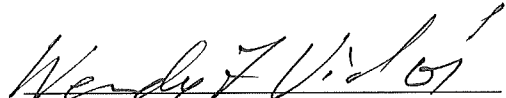
Robert Wildrick stood and was recognized. He stated that he is a registered voter and that his address is 220 Nightingale Trail, Palm Beach, FL 33480.

Chairperson Hall thanked all of the candidates, and reminded them to promptly contact the Town Clerk's Office for information about additional required procedures, pursuant to Section 5.05 of the Town Charter and Florida Statutes. He stated that the Caucus Chair and Secretary are hereby authorized to sign and present a certificate of this 102nd Caucus to the Town Council at their meeting scheduled for Friday, January 10, 2014, at 9:30 a.m., to call the Election.

VI. ADJOURNMENT

There being no further business to come before the Caucus, upon motion duly made, seconded, and carried, the Caucus meeting was adjourned at 9:08 p.m.


Stephen D. Hall
Caucus Chairperson


Wendy F. Victor
Caucus Secretary

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

1/10/14
Date

CLERK'S CERTIFICATE

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:
TOWN OF PALM BEACH)

I, Susan Owens, HEREBY CERTIFY THAT I am the duly qualified and acting Clerk of the Town of Palm Beach, Florida; that the above and foregoing is a true and correct copy of a Document the original of which is on file in the Office of the Town Clerk of the Town of Palm Beach, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Town, this 10 day of JANUARY A.D. 20 14

TOWN SEAL


SUSAN OWENS
TOWN CLERK

Proclamation

**A PROCLAMATION OF THE
MAYOR OF THE TOWN OF
PALM BEACH, FLORIDA,
PROCLAIMING TO THE QUALIFIED ELECTORS
OF THE TOWN OF PALM BEACH, FLORIDA**

WHEREAS, pursuant to the Charter of the Town of Palm Beach, Florida, and the General Laws pertaining thereto, there will be held in the Town of Palm Beach, Florida, on the 4th day of February 2014, a General Election for the purpose of electing two Town Council persons for two year periods; and

WHEREAS, the Town Council of the Town of Palm Beach, Florida, on January 10, 2014, at a special adjourned session assembled, duly adopted a resolution calling said election on said date, providing for the use of optical scan voting machines therein, and directing the Mayor of the Town to issue her proclamation thereof.

NOW THEREFORE, I, Gail L. Coniglio, Mayor of the Town of Palm Beach, Florida, hereby give notice and make proclamation that there will be held in the Town of Palm Beach, Florida, on the 4th day of February 2014, between the hours of 7:00 a.m. and 7:00 p.m., a General Election for the purpose of electing two Town Council Persons for two year periods.

The official ballot to be used in said election is substantially as follows, to wit:

**OFFICIAL BALLOT
TOWN OF PALM BEACH - GENERAL ELECTION
PALM BEACH COUNTY, FLORIDA
FEBRUARY 4, 2014.**

**TOWN COUNCIL
GROUP ONE
TWO-YEAR TERM**

(Vote for One)

RICHARD M. KLEID

MICHAEL SCHARF

**TOWN COUNCIL
GROUP TWO
TWO-YEAR TERM**

(Vote for One)

WILLIAM P. FELDKAMP

DEBORAH ROBINSON

PENNY TOWNSEND

There will be three polling places, to include seven precincts, in said election as follows:

Registered electors in Precinct 1390 shall vote at St. Edward's Parish Hall, 165 North County Road, Palm Beach, FL 33480

Registered electors in Precinct 1392 shall vote at St. Edward's Parish Hall, 165 North County Road, Palm Beach, FL 33480

Registered electors in Precinct 1394 shall vote at the Central Fire-Rescue Station, 355 South County Road, Palm Beach, FL 33480

Registered electors in Precinct 7154 shall vote at the Central Fire-Rescue Station, 355 South County Road, Palm Beach, FL 33480

Registered electors in Precinct 7156 shall vote at the South Fire-Rescue Station, 2185 South Ocean Blvd, Palm Beach, FL 33480

Registered electors in Precinct 7158 shall vote at the South Fire-Rescue Station, 2185 South Ocean Blvd, Palm Beach, FL 33480

Registered electors in Precinct 7166 shall vote at the South Fire-Rescue Station, 2185 South Ocean Blvd, Palm Beach, FL 33480

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Town this 10th day of January 2014.

Gail L. Coniglio
Mayor

ATTEST:

Susan A. Owens, MPA, MMC
Town Clerk

PUBLISH: January 22, 2014 (La Guia Gratuita)
January 26, 2014 (Palm Beach Daily News)