



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 6, 2012

9:30 A.M.

For information regarding procedures for public participation at Town Council Meetings, please refer to the end of this agenda.

- I. CALL TO ORDER AND ROLL CALL
Gail L. Coniglio, Mayor
David A. Rosow, Town Council President
Robert N. Wildrick, President Pro Tem
William J. Diamond, Town Council Member
Richard M. Kleid, Town Council Member
Michael J. Pucillo, Town Council Member
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA

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.

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 regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting under "Agendas , Minutes, and Audio."
- 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. 9-2012

**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.**

WHEREAS, at a regular and duly called caucus of the TOWN OF PALM BEACH, FLORIDA, held on January 3, 2012, the following persons were duly nominated at said caucus by the voters of the Town of Palm Beach for the offices of 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 2012:

GROUP 1: Richard M. Kleid

GROUP 2: David A. Rosow

GROUP 3: Robert N. 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 seats held by Town Council persons in Group 1, Group 2, and Group 3 at the Town Caucus held on January 3, 2012.

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:

GROUP 1: Richard M. Kleid

GROUP 2: David A. Rosow

GROUP 3: Robert N. Wildrick

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 7, 2012.

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:

GROUP 1: Richard M. Kleid

GROUP 2: David A. Rosow

GROUP 3: Robert N. Wildrick

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 date of the scheduled Town election, February 7, 2012.

PASSED AND ADOPTED IN A REGULAR, ADJOURNED SESSION ASSEMBLED THIS
6th DAY OF JANUARY 2012.

Gail L. Coniglio, Mayor

David A. Rosow, Town Council President

Robert N. Wildrick, President Pro Tem

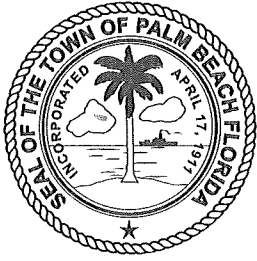
William J. Diamond, Town Council Member

ATTEST:

Richard M. Kleid, Town Council Member

Susan A. Owens, MMC, Town Clerk

Michael J. Pucillo, Town Council Member



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE CAUCUS HELD ON TUESDAY, JANUARY 3, 2012

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 3, 2012, 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 100th 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 the following named dates:

11 December 19, 2011

12 December 26, 2011

13 January 2, 2012

14 15 **I. CALL TO ORDER – MAYOR GAIL CONIGLIO**

16
17 The Caucus was called to order by Mayor Gail Coniglio, who stated its object and
18 advised of other required procedures of candidates who would be nominated this date, as
19 set out in the Town of Palm Beach Code of Ordinances and Florida State Statutes. The
20 Mayor advised all nominated candidates to contact the Town Clerk to obtain and file all
21 necessary information.

22
23 The final qualifying date for candidates to file with the Town Clerk's office is
24 Wednesday, January 4, 2012 by 5:00 p.m.

25
26 Mayor Coniglio advised that the first order of business of this 100th Caucus was to elect
27 Caucus Officers, consisting of a Caucus Chairperson and a Caucus Secretary. Pursuant to
28 the Town Charter and Town Code, only qualified voters may participate in the Town
29 Caucus. Each nominator must state his or her name and street address.

30 31 **II. ELECTION OF CAUCUS OFFICERS**

32
33 A. Caucus Chairperson

1 **On motion of Alan Golboro, 2500 S. Ocean Boulevard, Apt. 1D2, the nomination of Mr.**
2 **William Guttman, 216 West Indies Drive, for Caucus Chairperson was made. Mayor**
3 **Coniglio called for further nominations. There were none. Mr. Guttman was elected**
4 **unanimously, by acclamation, as Chairperson of the 100th Caucus and assumed the duties**
5 **of the office.**

6
7 Mr. Guttman assumed the office of chairperson, and called for nominations for a
8 Caucus Secretary. Chairperson Guttman reminded all that pursuant to the Town
9 Charter and Code, only qualified voters or electors of the Town were permitted to
10 participate in this 100th Caucus. Each nominator must state his or her name and
11 address.

12
13 B. Caucus Secretary

14
15 **On motion of Ms. Martha Brooks, 240 Seabreeze Avenue, the nomination of Ms. Joyce**
16 **McLendon, 300 S. Ocean Boulevard, Apt 5-A, for Caucus Secretary was made. There being**
17 **no further nominations, Ms. McLendon was elected unanimously by acclamation and**
18 **declared the 100th Caucus Secretary.**

19
20 **III. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL SEAT-GROUP ONE**

21
22 Chairperson Guttman called for nominations for Town Council Seat-Group One, the seat
23 currently held by Richard M. Kleid. He announced that the office is for a two year term,
24 to be voted at the general election to be held on February 7, 2012. A nomination to be
25 valid must be made by a Town elector and must receive two seconds, each seconder
26 being a Town elector. Each nominator must state the name and street address of the
27 person being nominated, and each nominator and seconder must state his or her own
28 name and street address.

29
30 **William Bone, 322 Pendelton Lane, nominated Mr. Richard M. Kleid, 2660 S. Ocean**
31 **Boulevard, 403 S., as a candidate for Group One.**

32
33 **The nomination was seconded by Rebecca Williams, 232 Seabreeze Avenue, and Rhoda**
34 **Kleid, 2660 S. Ocean Boulevard, 403 S.**

35
36 Chairperson Guttman called for further nominations, and there were none.

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

40
41 **The Chairman then declared that Mr. Richard M. Kleid has qualified at the Town Caucus**
42 **to be a candidate for the Office of Town Council Member-Group 1, and requested that the**
43 **candidate stand and state his address.**

44
45 Mr. Richard M. Kleid stood and was recognized. He stated his name and address:
46

Mr. Richard M. Kleid
2660 S. Ocean Boulevard, 403 S., Palm Beach, FL 33480

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

Chairperson Guttman called for nominations for Town Council Seat-Group Two, the seat currently held by David A. Rosow. The office is for a two year term, to be voted at the general election to be held on February 7, 2012. A nomination to be valid must be made by a Town elector and must receive two seconds, each seconder being a Town elector. Each nominator must state the name and street address of the person being nominated, and each nominator and seconder must state his or her own name and street address.

Roberta Horwich, 2860 S. Ocean Boulevard, Apt. 401, nominated Mr. David A. Rosow, 1460 N. Lake Way, as a candidate for Group Two.

The nomination was seconded by Stanley Gaines, 1473 N. Ocean Boulevard, and Page Lee Bell Hufty, 340 Island Road.

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

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

The Chairman then declared that Mr. David A. Rosow has qualified at the Town Caucus to be a candidate for the Office of Town Council Member-Group 2, and requested that the candidate stand and state his address.

Mr. David A. Rosow stood and was recognized. He stated his name and address:

Mr. David A. Rosow
1460 N. Lake Way, Palm Beach, FL 33480

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

Chairperson Guttman called for nominations for Town Council Seat-Group Three, the seat currently held by Robert N. Wildrick. The office is for a two year term, to be voted at the general election to be held on February 7, 2012. A nomination to be valid must be made by a Town elector and must receive two seconds, each seconder being a Town elector. Each nominator must state the name and street address of the person being nominated, and each nominator and seconder must state his or her own name and street address.

Sidney Ritman, 720 N. County Road, nominated Mr. Robert N. Wildrick, 220 Nightingale Trail, as a candidate for Group Three.

The nomination was seconded by Lee Goldstein, 3120 S. Ocean Boulevard, Apt 1-103, and Steve Hall, 230 El Dorado Lane.

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

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

The Chairman then declared that Mr. Robert N. Wildrick has qualified at the Town Caucus to be a candidate for the Office of Town Council Member-Group 3, and requested that the candidate stand and state his address.

Mr. Robert N. Wildrick stood and was recognized. He stated his name and address:

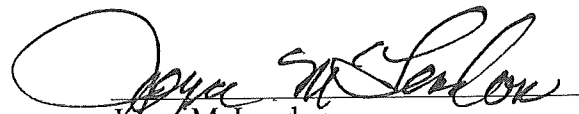
Mr. Robert N. Wildrick
220 Nightingale Trail, Palm Beach, FL 33480

VI. ADJOURNMENT

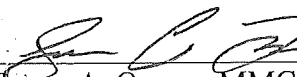
Chairperson Guttman thanked all of the candidates, and reminded them to promptly contact the Town Clerk's office for information about additional required procedures, pursuant to Section 5.05 of the Town Charter.

There being no further business to come before the Caucus, upon motion duly made, seconded, and carried, the Caucus meeting was adjourned at 8:45 p.m. The Chairperson and the Secretary were authorized to sign and present a Certificate of this 100th Caucus to the Town Council at their meeting scheduled for Friday, January 6, 2012, at 9:30 a.m. to Cancel the Election.


William Guttman
Caucus Chairperson


Joyce McLendon
Caucus Secretary

ATTEST:


Susan A. Owens, MMC
Town Clerk

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 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 4th day of JANUARY A.D. 20 12

TOWN SEAL


SUSAN OWENS
TOWN CLERK