

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

MONDAY, DECEMBER 7, 2015

9:30 AM

- I. CALL TO ORDER AND ROLL CALL
Gail L. Coniglio, Mayor
Michael J. Pucillo, President
Richard M. Kleid, President Pro Tem
Danielle H. Moore
Penelope D. Townsend
Robert N. Wildrick
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. RESOLUTION NO. 207-2015 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; Declaring Said Nominees to be Qualified Candidates and Elected Without Opposition; Establishing the Terms of Office For Said Candidates; and Declaring That No Municipal Candidate Questions Will Appear on the March 15, 2016, Town Of Palm Beach General Election Ballot.
- 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

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. 207-2015

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; DECLARING SAID NOMINEES TO BE QUALIFIED CANDIDATES AND ELECTED WITHOUT OPPOSITION; ESTABLISHING THE TERMS OF OFFICE FOR SAID CANDIDATES; AND DECLARING THAT NO MUNICIPAL CANDIDATE QUESTIONS WILL APPEAR ON THE MARCH 15, 2016, TOWN OF PALM BEACH GENERAL ELECTION BALLOT.

WHEREAS, at a regular and duly called Caucus of the Town of Palm Beach, Florida, held on December 3, 2015, 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 at the February 9, 2016, Town Council meeting:

GROUP 1: Richard M. Kleid
GROUP 2: Margaret “Maggie” Zeidman
GROUP 3: Barbara “Bobbie” Lindsay

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 aforementioned seats at the Town Caucus held on December 3, 2015; and

WHEREAS, the Town Clerk has determined that all candidates have met all Town and State qualification requirements to run for the seat for which they have been nominated.

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: Margaret “Maggie” Zeidman
GROUP 3: Barbara “Bobbie” Lindsay

SECTION TWO: There being no other candidates qualifying for the seats referenced above, it is hereby declared that no municipal candidate questions will appear on the March 15, 2016, Town of Palm Beach General Election ballot.

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: Margaret “Maggie” Zeidman

GROUP 3: Barbara “Bobbie” Lindsay

SECTION FOUR: The terms of office of the elected officials referenced above shall begin and shall run from the February 9, 2016, Town Council meeting.

PASSED AND ADOPTED IN A REGULAR, ADJOURNED SESSION ASSEMBLED THIS 7th DAY OF DECEMBER 2015.

Gail L. Coniglio, Mayor

Michael J. Pucillo, Town Council President

Richard M. Kleid, President Pro Tem

Danielle H. Moore, Town Council Member

ATTEST:

Penelope D. Townsend, Town Council Member

Susan A. Owens, MMC, Town Clerk

Robert N. Wildrick, Town Council Member



TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE TOWN OF PALM BEACH TOWN CAUCUS HELD ON TUESDAY, DECEMBER 3, 2015

1 A CAUCUS OF THE VOTERS OF THE TOWN OF PALM BEACH WAS HELD IN
2 THE TOWN COUNCIL CHAMBERS, AT 360 SOUTH COUNTY ROAD, PALM
3 BEACH, FLORIDA, AT 7:00 P.M. ON DECEMBER 3, 2015, FOR THE PURPOSE OF
4 NOMINATING CANDIDATES FOR THREE TOWN COUNCIL SEATS, IN GROUPS
5 ONE, TWO, AND THREE.
6

7 The 104th 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 November 16, 2015, November 23, 2015, and November 30, 2015, and in el Latino
11 Semanal, a Spanish language newspaper in Palm Beach County, Florida, on November
12 13, 2015, November 20, 2015, and November 27, 2015.
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 104th 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 William Tylander, 225 S. County Rd., the nomination of Robert**
29 **Garvy, 200 Esplanade Way, for Caucus Chairperson was made. Mayor Coniglio**
30 **called for further nominations. There were none. Mr. Garvy was elected**
31 **unanimously, by acclamation.**
32

33 Mr. Garvy assumed the office of Chairperson, and called for nominations for a Caucus
34 Secretary. Chairperson Garvy reminded all that pursuant to the Town Charter and Code,

only qualified voters of the Town were permitted to participate in this 104th Caucus. Each nominator must state his or her name and address.

B. Caucus Secretary

On motion of Alan S. Golboro, 2500 S. Ocean Blvd, Apt. 1D2 the nomination of Etta R. Cohen, 3450 S. Ocean Blvd., Apt. 808, for Caucus Secretary was made. There being no further nominations, Ms. Cohen was elected unanimously, by acclamation.

III. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER – GROUP ONE

Chairperson Garvy called for nominations for Town Council Member-Group One, the seat currently held by Richard M. Kleid. 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 W. Metzger, 277 Esplanade Way, nominated Richard M. Kleid, 2660 S. Ocean Blvd, Apt. 403-S., as a candidate for Town Council Member – Group One.

The nomination was seconded by Roberta H. Horwich, 2860 S. Ocean Blvd., Apt. 401, and Rhoda L. Kleid, 2660 S. Ocean Blvd., Apt. 403-S.

Chairperson Garvy called for further nominations for Town Council Member – Group One, and there were none.

After a motion was made, seconded, and unanimously passed to close nominations, Chairperson Garvy declared that nominations for candidates for Town Council Member-Group One were closed.

The Chairperson then declared that Richard M. Kleid has been duly nominated at the Town Caucus to be a candidate for the Office of Town Council Member-Group One, and requested that the candidate stand and state his address.

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

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

Chairperson Garvy called for nominations for Town Council Member-Group Two, the seat currently held by Penelope D. Townsend. 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.

1 **Bruce A. McAllister, 224 Bahama Lane, nominated Margaret "Maggie" Zeidman,**
2 **229 Barton Ave., as a candidate for Town Council Member-Group Two.**

3
4 **The nomination was seconded by Alexandra M. Woodfield, 150 Seaspray Ave., Jack**
5 **D. Cohen, 3450 S. Ocean Blvd., and Michael L. Ainslie, 202 Plantation Rd.**

6
7 Chairperson Garvy called for further nominations for Town Council Member-Group
8 Two, and there were none.

9
10 **After a motion was made, seconded, and unanimously passed to close nominations,**
11 **Chairman Garvy declared that nominations for Group Two candidates were closed.**

12
13 **The Chairman then declared that Margaret "Maggie" Zeidman has been duly**
14 **nominated at the Town Caucus to be candidate for the Office of Town Council**
15 **Member-Group Two, and requested that the candidate stand and state her**
16 **addresses.**

17
18 Margaret "Maggie" Zeidman stood and was recognized. She stated that she is a
19 registered voter and that her address is 229 Barton Ave., Palm Beach, FL 33480.

20
21 **V. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP**
22 **THREE**

23
24 Chairperson Garvy called for nominations for Town Council Member-Group Three, the
25 seat currently held by Robert N. Wildrick. He announced that each nominator must state
26 the name and street address of the person being nominated, as well as his or her own
27 name and street address.

28
29 **Margaret L. Picotte, 220 Sanford Ave., nominated Barbara "Bobbie" Lindsay, as a**
30 **candidate for Town Council Member-Group Three.**

31
32 **The nomination was seconded by Raymond W. Snow, 2335 S. Ocean Blvd., Apt.**
33 **A-3, and Carrie S. Murray, 200 La Puerta Way.**

34
35 Chairperson Garvy called for further nominations for Town Council Member-Group
36 Three, and there were none.

37
38 **After a motion was made, seconded, and unanimously passed to close nominations,**
39 **Chairperson Garvy declared that nominations for Group Three candidates were**
40 **closed.**

41
42 **Chairperson Garvy then declared that Barbara "Bobbie" Lindsay has been duly**
43 **nominated at the Town Caucus to be candidate for the Office of Town Council**
44 **Member-Group Three, and requested that the candidate stand and state her**
45 **addresses.**

Barbara "Bobbie" Lindsay stood and was recognized. She stated that she is a registered voter and that her address is 212 Caribbean Rd., Palm Beach, FL 33480.

Chairperson Garvy 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 the minutes of this 104th Caucus to the Town Council at their meeting scheduled for Monday, December 7, 2015, 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 7:30 p.m.


Robert A. Garvy
Caucus Chairperson


Etta R. Cohen
Caucus Secretary

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

12/4/15
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 4 day of December A.D. 20 15

TOWN SEAL


SUSAN OWENS
TOWN CLERK