



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.

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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

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

17 18 II. ELECTION OF CAUCUS OFFICERS

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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.

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

B. Caucus Secretary

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

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

Chairperson Hall 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.

Brian P. Burns, 217 Via Tortuga, 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 Owen G. Williams, 232 Seabreeze Avenue, and Roberta Bobbi H. Horwich, 2860 S. Ocean Blvd., Apt. 401.

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

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

The nomination was seconded by Edward E. Elson, 180 Cocoanut Row, and Jeffrey A. Cloninger, 411 Brazilian 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 1 candidates were closed.

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

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.

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

3
4 **IV. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP**
5 **TWO**

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

11
12 **John Timothy Gannon, 1300 N. Ocean Blvd., nominated Penny Townsend, 310 Via Linda,**
13 **as a candidate for Town Council Member-Group Two.**

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

17
18 Chairperson Hall called for further nominations for Town Council Member-Group 2.

19
20 **Deborah Walker Beard, 421 Peruvian Avenue, nominated William P. Feldkamp, 251**
21 **Bradley Place, Apt. 1, as a candidate for Town Council Member-Group Two.**

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

25
26 Chairperson Hall called for further nominations for Town Council Group 2.

27
28 **J. Richard Allison, 245 Jamaica Lane, nominated Deborah Robinson, 217 Clarke Avenue,**
29 **as a candidate for Town Council Member-Group Two.**

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

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

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

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

43
44 Penny Townsend stood and was recognized. She stated that she is a registered voter and
45 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.

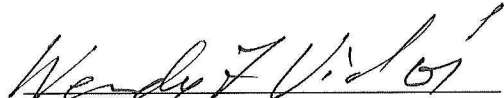
Robert Wildrick stood and was recognized. He stated that he is a registered voter and that his address is 220 Nightingale Trail, Palm Beach, FL 33480.

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