

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, APRIL 24, 2012

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 9:30 a.m. on Tuesday, April 24, 2012, in the Town Council Chambers. On roll call, all of the elected officials were found to be present, with the exception of Mayor Coniglio and Council Member Kleid.

II. PLEDGE OF ALLEGIANCE

Council President Rosow led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Council Member Diamond and seconded by Council Member Pucillo to approve the Agenda. On roll call, the motion carried 4-0, with Council Member Kleid absent.

IV. SECOND READING OF ORDINANCE NO. 6-2012 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 82 Of The Town Code Of Ordinances Relating To Personnel, At Article II, Employee Benefits, Division 2, Retirement System, Amending Subdivision I, In General, By Amending Section 82-51, General, As Amended By Ordinance No. 4-2012, Adopted March 13, 2012; By Amending Section 82-52, Definitions; By Amending Section 82-54, Credited Service; Loss Of Credited Service; Reinstatement Of Credited Service; By Amending Section 82-56, Benefit Groups; By Amending Section 82-59, Transfer Of Service Between Town Plans; By Amending Section 82-63, Amount Of Post-Retirement Redetermination Of Pensions; By Amending Section 82-65, Allowance Of Interest; Rates Of Interest; By Amending Section 82-66, Refund Of Member's Accumulated Contributions; By Amending Section 82-69, Administrative Expenses; By Amending Section 82-70, Assignments Prohibited; By Amending Section 82-72, Rollover Distributions; By Amending Section 82-73, Method Of Making Payments; Amending Subdivision II, Reserve Accounts, By Amending Section 82-80, Reserve For Member Contributions; By Amending Section 82-83, Reserve For Undistributed Investment Income; By Deleting Section 82-85, Plans And Assets Segregated; By Deleting Section 82-86, Chapters 175 And 185, Florida Statutes; Amending

Subdivision III, Firefighters, By Deleting Section 82-90, Firefighter Board Of Trustees; By Deleting Section 82-91, Term Of Office; Oath Of Office; Vacancy; By Deleting Section 82-92, Officers, Administrative Services; By Deleting Section 82-93, Investment Limitations; By Amending Section 82-94, Retirement Age And Service Conditions; By Amending Section 82-95, Amount Of Pension; By Amending Section 82-96, Optional Forms Of Payment Of A Pension; By Deleting Section 82-97, Supplemental Pension Distributions; By Amending Section 82-98, Chapter Share Accounts; By Amending Section 82-99, Deferred Retirement Option Program; By Amending Section 82-100, Disability Retirement; By Amending Section 82-102, Continuation Subject To Re-Examination; Return To Employment; Effect Of Gainful Employment; By Amending Section 82-103, Death After Retirement; Automatic Survivor Pension To Minor Children And/Or Surviving Spouse; By Amending Section 82-104, Death While An Employee Of The Town; Automatic Survivor Pension To Minor Children And/Or Spouse; By Amending Section 82-105, Elective Survivor Pension; Amending Subdivision IV, Police Officers, By Deleting Section 82-110, Police Officer Board Of Trustees; By Deleting Section 82-111, Term Of Office; Oath Of Office; Vacancy; By Deleting Section 82-112, Officers, Administrative Services; By Deleting Section 82-113, Investment Limitations; By Amending Section 82-114, Retirement Age And Service Conditions; By Amending Section 82-115, Amount Of Pension; By Amending Section 82-116, Optional Forms Of Payment Of A Pension; By Deleting Section 82-117, Supplemental Pension Distributions; By Amending Section 82-119, Deferred Retirement Option Program; By Amending Section 82-120, Disability Retirement; By Amending Section 82-122, Continuation Subject To Re-Examination; Return To Employment; Effect Of Gainful Employment; By Amending Section 82-123, Death After Retirement; Automatic Survivor Pension To Minor Children And/Or Surviving Spouse; By Amending Section 82-124, Death While An Employee Of The Town; Automatic Survivor Pension To Minor Children And/Or Spouse; By Amending Section 82-125, Elective Survivor Pension; Amending Subdivision V, General Employees And Lifeguards, By Deleting Section 82-130, General Employee Board Of Trustees; By Deleting Section 82-131, Term Of Office; Oath Of Office; Vacancy; By Deleting Section 82-132, Officers, Administrative Services; By Amending Section 82-134, Retirement Age And Service Conditions; By Amending Section 82-135, Amount Of Pension; By Amending Section 82-136, Optional Forms Of Payment Of A Pension; By Deleting Section 82-137, Supplemental Pension Distributions; By Amending Section 82-139, Deferred Retirement Option Program; By Amending Section 82-140, Disability Retirement; By Amending Section 82-143, Death After Retirement; Automatic Survivor Pension To Minor Children And/Or Surviving Spouse; By Amending Section 82-144, Death While An Employee Of The Town; Automatic Survivor Pension To Minor Children And/Or Spouse; Amending Section 82-145, Elective Survivor Pension; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.
[Peter B. Elwell, Town Manager]

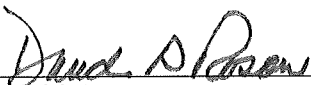
1 Motion was made by Council Member Diamond and seconded by Council Member Pucillo,
2 to adopt Ordinance No. 6-2012, on second and final reading. On roll call, the motion
3 carried 4-0, with Council Member Kleid absent.
4

5 V. ANY OTHER MATTERS – None
6

7 VI. ADJOURNMENT
8

9 There being no further business, the April 24, 2012, special Town Council meeting was
10 adjourned at 9:06 a.m.
11

12
13 APPROVED:
14

15
16 
17 David A. Rosow
18 Town Council President
19
20
21

22 ATTEST:
23
24
25

26 
27 Susan A. Owens, MMC
28 Town Clerk
29

30 5/8/2012
31 Date