

# TOWN OF PALM BEACH

## Office of the Town Clerk

### MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON MONDAY, FEBRUARY 3, 2014

1    **I.    CALL TO ORDER AND ROLL CALL**

2  
3    The Special Town Council meeting was called to order at 1:00 p.m. on Monday,  
4    February 3, 2014, in the Town Council Chambers. On roll call, all of the elected officials  
5    were found to be present, with the exception of Mayor Coniglio.  
6

7    **II.    PLEDGE OF ALLEGIANCE**

8  
9    Council President Rosow led the Pledge of Allegiance.  
10

11    **III.    APPROVAL OF AGENDA**

12  
13    Motion was made by Council Member Diamond, and seconded by Council Member  
14    Pucillo, to approve the Agenda. On roll call, the motion carried unanimously.  
15

16    **IV.    RESOLUTION NO. 28-2014 A Resolution of the Town Council of the Town of Palm**  
17    **Beach, Palm Beach County, Florida, Rescinding Resolution No. 10-2014; Adopting**  
18    **this New Resolution Directing the Town Clerk of Said Town to Place the Ballot**  
19    **Question on the Official Ballot for the Special Election to be Held in Said Town on**  
20    **the Twenty-Fifth Day of March 2014; Adopting the Official Ballot to Be Used in**  
21    **Said Election; Authorizing the Town Clerk to Arrange for Voting Equipment to Be**  
22    **Used in Said Election; and Directing the Mayor of Said Town to Issue a**  
23    **Proclamation of Said Election, Naming Therein the Ballot Question; And,**  
24    **Designating the Town Clerk of the Town of Palm Beach and the Supervisor of**  
25    **Elections of Palm Beach County, or Their Designees, to Serve as the Canvassing**  
26    **Board. [John C. Randolph, Town Attorney]**  
27

28    Town Attorney Randolph provided an overview of the ballot question amendments  
29    required by the Palm Beach County Supervisor of Elections.  
30

31    Motion was made by Council Member Diamond, and seconded by Council  
32    President Pro Tem Wildrick, to approve Resolution No. 28-2014. On roll call, the  
33    motion carried unanimously.  
34

Town Manager Elwell read the amended Mayor's proclamation into the record on the Mayor's behalf.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

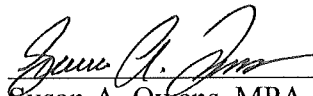
There being no further business, the Special Town Council Meeting of Monday, February 3, 2014, was adjourned at 1:07 p.m.

APPROVED:



David A. Rosow  
Town Council President

ATTEST:



Susan A. Owens, MPA, MMC  
Town Clerk

3/21/14

Date

