

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, JANUARY 22, 2014

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

2
3 The Special Town Council meeting was called to order on Wednesday, January 22, 2014,
4 at 4:30 p.m., in the Town Council Chambers. On roll call, all of the elected officials were
5 found to be present, with the exception of Council President Pro Tem Wildrick, who
6 arrived at 4:34 p.m.

7
8 **II. PLEDGE OF ALLEGIANCE**

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10 Council President Rosow led the Pledge of Allegiance.

11
12 **III. APPROVAL OF AGENDA**

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14 Motion was made by Council Member Diamond, and seconded by Council Member
15 Pucillo, to approve the Agenda. On roll call, the motion carried 4-0, with Council
16 President Pro Tem Wildrick absent.

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

28
29 William Cooley, 236 Fairview Rd., spoke regarding the proposed versions of the ballot
30 language.

31
32 Discussion ensued regarding the parties activities in drafting the proposed versions of the
33 ballot language and the differences between the versions.

1 Michael Ainsley, 202 Plantation Rd., Save Our Main Street Political Action Committee
2 Chair, expressed the PAC's concerns and preferences regarding the ballot language.

3
4 Anne Pepper, 333 Sea Spray Ave., expressed her support for version C and stated that the
5 Save Our Main Street PAC has no standing in this matter.

6
7 Tom Parker, 215 Jamaica Ln., stated that the Council should support whichever version
8 Town Attorney Randolph and Attorney Nancy Stroud are agreeable with.

9
10 Further discussion ensued regarding the proposed versions of the ballot language, what
11 would be allowable under the PUD-5, and whether other citizens having standing on the
12 matter.

13
14 **Motion was made by Council Member Diamond, and seconded by Council**
15 **President Pro Tem Wildrick, to approve Resolution No. 10-2014, with the ballot**
16 **language below. On roll call, the motion carried unanimously.**

17
18 **TOWN OF PALM BEACH ZONING ORDINANCE**
19 **AMENDMENT NO. 6-2013**

20
21 **Shall Ordinance 6-2013 amending the Town's zoning code creating an**
22 **optional PUD-5, an Historic Mixed Use Development within the C-TS Zoning**
23 **District between Royal Poinciana Way, Sunset Avenue, Bradley Place, and**
24 **County Road be approved? PUD-5 requires specific design guidelines be met**
25 **and incentivizes owners in part with greater density, potentially greater**
26 **height and fewer parking requirements in return for preservation of**
27 **buildings or parts thereof which contribute to the historical character of the**
28 **area.**

29 ☐ **YES For approval of the zoning amendment**

30 ☐ **NO For rejection of the zoning amendment**

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32 **V. ANY OTHER MATTERS - None**
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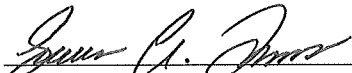
1 **VI. ADJOURNMENT**

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3 There being no further business, the January 22, 2014, special Town Council meeting
4 was adjourned at 5:34 p.m.
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7 APPROVED:

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11 _____
12 David A. Rosow
13 Town Council President
14

15 ATTEST:

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18 
19 _____
20 Susan A. Owens, MPA, MMC
21 Town Clerk
22

23 3/21/14
24 Date

