

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING FRIDAY, JANUARY 17, 2014

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

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3 The Special Town Council meeting was called to order on Friday, January 17, 2014, at
4 9:30 a.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.

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7 **II. PLEDGE OF ALLEGIANCE**

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9 Council President Rosow led the Pledge of Allegiance.

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11 **III. APPROVAL OF AGENDA**

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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 4-0, with Council
15 President Pro Tem Wildrick absent.

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17 **IV. RESOLUTION NO. 10-2014 A Resolution of the Town Council of the Town of Palm**
18 **Beach, Palm Beach County, Florida, Directing the Town Clerk of Said Town to**
19 **Place the Ballot Question on the Official Ballot for the Special Election to be Held in**
20 **Said Town on the Twenty-Fifth Day of March 2014; Adopting the Official Ballot to**
21 **Be Used in Said Election; Authorizing the Town Clerk to Arrange for Voting**
22 **Equipment to Be Used in Said Election; and Directing the Mayor of Said Town to**
23 **Issue a 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]**

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28 Town Attorney Randolph spoke regarding the preparation of the proposed ballot
29 question.

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31 Bobbie Lindsay Buck, 212 Caribbean Rd., spoke regarding her objectives on the Royal
32 Poinciana Way Committee, getting a model so people can visualize any changes, the
33 importance of having the ballot language express preservation, and provided her own
34 suggested ballot language.

Susan Markin, 1450 N. Lake Way, stated that she wants to make sure the matter is put to the voters in a fair and concise way.

Discussion ensued regarding placement of "yes" and "no" on the ballot, and the Petitioners' suggested language.

William Cooley, 236 Fairview Rd., stated that this question could have gone on the February 4, 2014, general election ballot. In response to Mayor Coniglio, he stated that he was willing to compromise on the language.

Motion was made by Council Member Diamond, and seconded by Council Member Kleid, to defer Resolution No. 10-2014 to allow Town Attorney Randolph to meet with the Petitioners' Attorney, Nancy Stroud, to discuss alternate language. Town Council President Rosow will then call a special meeting at such time as alternate language has been drafted. On roll call, the motion carried 3-1, with Council Member Pucillo dissenting and Council President Pro Tem Wildrick absent.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

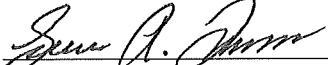
There being no further business, the January 17, 2014, special Town Council meeting was adjourned at 10:07 a.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:



Susan A. Owens, MPA, MMC
Town Clerk

3/21/14

Date

