



TOWN OF PALM BEACH

Town Clerk's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

FRIDAY, JANUARY 12, 2018

9:30 AM

- I. CALL TO ORDER AND ROLL CALL
Gail L. Coniglio, Mayor
Richard M. Kleid, President
Danielle H. Moore, President Pro Tem
Julie Araskog
Bobbie Lindsay
Margaret A. Zeidman
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT PLEASE
- V. RESOLUTION NO. 06-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Declaring The Results Of The Town Caucus; Directing The Town Clerk Of Said Town To Place The Names Of Certain Candidates On The Official Ballot For The General Election To Be Held In Said Town On The Thirteenth Day Of March 2018; Adopting The Official Ballot To Be Used In Said Election; Authorizing The Town Clerk To Arrange For Voting Equipment To Be Used In Said Election; And Directing The Mayor Of Said Town To Issue A Proclamation Of Said Election, Naming Therein The Candidates Nominated And Named In The Resolution; And, Designating The Town Clerk And Deputy Town Clerk Of The Town Of Palm Beach And The Supervisor Of Elections Of Palm Beach County, Or Their Designees, To Serve As The Canvassing Board.
- VI. MAYOR'S PROCLAMATION TO THE QUALIFIED ELECTORS OF THE TOWN OF PALM BEACH REGARDING THE TOWN ELECTION TO BE HELD ON March 13, 2018.

VII. ANY OTHER MATTERS

VIII. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. If you have questions relative to this feature, please contact the Office of Information Systems (561) 227-6315.

Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.

RESOLUTION NO. 06-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING THE RESULTS OF THE TOWN CAUCUS; DIRECTING THE TOWN CLERK OF SAID TOWN TO PLACE THE NAMES OF CERTAIN CANDIDATES ON THE OFFICIAL BALLOT FOR THE GENERAL ELECTION TO BE HELD IN SAID TOWN ON THE THIRTEENTH DAY OF MARCH 2018; ADOPTING THE OFFICIAL BALLOT TO BE USED IN SAID ELECTION; AUTHORIZING THE TOWN CLERK TO ARRANGE FOR VOTING EQUIPMENT TO BE USED IN SAID ELECTION; AND DIRECTING THE MAYOR OF SAID TOWN TO ISSUE A PROCLAMATION OF SAID ELECTION, NAMING THEREIN THE CANDIDATES NOMINATED AND NAMED IN THE RESOLUTION; AND, DESIGNATING THE TOWN CLERK AND DEPUTY TOWN CLERK OF THE TOWN OF PALM BEACH AND THE SUPERVISOR OF ELECTIONS OF PALM BEACH COUNTY, OR THEIR DESIGNEES, TO SERVE AS THE CANVASSING BOARD.

WHEREAS, at a regular and duly called Caucus of the Town of Palm Beach, Florida, held on January 9, 2018, the following persons were duly nominated at said Caucus by the voters of the Town of Palm Beach for the offices of three Town Council seats of said Town of Palm Beach, Florida, with the term of office for Town Council Persons Groups One, Group Two, and Group Three to be for two-year periods, terms ending in March 2020:

GROUP ONE: LEW CRAMPTON
 HARRIS S. FRIED

GROUP TWO: MARGARET "MAGGIE" ZEIDMAN

GROUP THREE: BARBARA "BOBBIE" DUNA LINDSAY

their nominations being shown by the certified copy of the Minutes of said Caucus, which said certified copy is made a part of this Resolution; and

WHEREAS, the Town Clerk has performed the necessary examination and certification required by Town Ordinance; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION ONE: It is hereby declared that the following candidates have been nominated and qualified for election to the seats for Town Council Persons in Groups One, Two, and Three, each for a two-year period:

GROUP ONE: LEW CRAMPTON
 HARRIS S. FRIED

GROUP TWO: MARGARET "MAGGIE" ZEIDMAN

GROUP THREE: BARBARA "BOBBIE" DUNA LINDSAY

SECTION TWO: It is hereby declared that Margaret "Maggie" Zeidman, having no opposition for election, is hereby declared to be elected as Town Council Person in Group Two, effective as of the date of the general election, March 13, 2018.

SECTION THREE: It is hereby declared that Barbara "Bobbie" Duna Lindsay, having no opposition for election, is hereby declared to be elected as Town Council Person in Group Three, effective as of the date of the general election, March 13, 2018.

SECTION FOUR: The Town Clerk is hereby directed to have official ballots prepared for said election, and have printed thereon the names of the persons nominated for Town Council person in Group One for a term of two years. Since the candidate for Town Council Group Two and Group Three had no opposition, the official ballot to be used in said election is substantially as follows, to wit:

OFFICIAL BALLOT

GENERAL ELECTION OF THE TOWN OF PALM BEACH IN PALM BEACH COUNTY, FLORIDA, TO BE HELD ON THE 13th DAY OF MARCH 2018.

THE FOLLOWING PERSONS HAVE BEEN DULY NOMINATED FOR THE OFFICE OF GROUP ONE TOWN COUNCIL PERSON, FOR A TWO-YEAR PERIOD:

**TOWN COUNCIL
GROUP ONE
TWO-YEAR TERM
(Vote for One)**

LEW CRAMPTON

HARRIS S. FRIED

SECTION FIVE: The terms of office of the elected officials referenced shall begin and shall run from the first regular meeting of the Town Council following the March 13, 2018, election.

SECTION SIX: There will be seven precincts with three polling locations in said election, as follows:

Precinct 1390 - St. Edward's Parish Hall, 165 North County Rd., Palm Beach, FL 33480

Precinct 1392 - St. Edward's Parish Hall, 165 North County Rd., Palm Beach, FL 33480

Precinct 1394 - Central Fire-Rescue Station, 355 South County Rd., Palm Beach, FL 33480
Precinct 7154 - Central Fire-Rescue Station, 355 South County Rd., Palm Beach, FL 33480
Precinct 7156 - South Fire-Rescue Station, 2185 South Ocean Blvd, Palm Beach, FL 33480
Precinct 7158 - South Fire-Rescue Station, 2185 South Ocean Blvd, Palm Beach, FL 33480
Precinct 7166 - South Fire-Rescue Station, 2185 South Ocean Blvd, Palm Beach, FL 33480

SECTION SEVEN: The following persons are hereby tentatively appointed as Clerks, Inspectors, and Deputies, respectively, of said election, to wit:

POLL CLERKS:

Howard Berman
Sandra Shaw Blair
Raymond Chaplin
Carol King
Fred Martone
Henryka Bell
Debbie Nellson
Maria Luz Pita

POLL DEPUTIES

Marion Baldwin
Gregory Johnson
Roosevelt Wilson

POLL INSPECTORS:

Madalene Krasinski
Allen S. Schwartz
Susan Ziff
Kevan Boyles
Dawn Della Jacova
Mark Mitchell
Letitia Williams
Queen K. Byrd
Linda Wartow
Timothy Cook
Sylvia Singer
Gail Howe
Karen Byrnes

Said clerks, deputies, and inspectors are hereby directed to hold said election in accordance with law, and in such a manner as to prevent fraud, deceit, and abuse thereat, and to make their return of the result of said election to the Town Council in a manner prescribed by law.

The Town Council hereby authorizes the Town Clerk to assign replacement and/or On-Call Poll Workers as needed.

SECTION EIGHT: The Town Clerk is hereby directed to arrange for the use of optical scan voting machines at said election and for the Supervisor of Elections of Palm Beach County to provide absentee ballots in accordance with the provisions of Chapter 101, Florida Statutes.

SECTION NINE: The Mayor of the Town of Palm Beach is hereby required to issue her Proclamation of said Election and the date thereof to wit: March 13, 2018, between the hours of 7:00 a.m. and 7:00 p.m. The names of the candidates proposed for office in said election shall be included in such Proclamation, which shall be printed in the Palm Beach Daily News on January 21, 2018, and in el Latino Semanal on January 19, 2018. The Town Clerk shall also post a copy of said Proclamation on the bulletin board in Town Hall.

SECTION TEN: The Town of Palm Beach Town Clerk, Kathleen Dominguez, or her designee, the Town of Palm Beach Deputy Town Clerk Patricia Gayle-Gordon, or her designee, and the Palm Beach County Supervisor of Elections, Susan Bucher, or her designee, are hereby designated as the Town of Palm Beach Canvassing Board to carry out the duties, as prescribed in the Florida Statutes, for absentee ballots, the testing of the tabulating equipment, and to supervise the canvassing of the returns of the election, as prescribed by law.

PASSED AND ADOPTED IN A SPECIAL, ADJOURNED SESSION ASSEMBLED
THIS 12th DAY OF JANUARY 2018.

Gail L. Coniglio, Mayor

Richard M. Kleid, Town Council President

Danielle H. Moore, Council President Pro Tem

Julie Araskog, Town Council Member

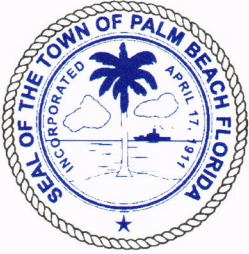
ATTEST:

Bobbie Lindsay, Town Council Member

Kathleen Dominguez, Town Clerk

Margaret A. Zeidman, Town Council Member

(SEAL)



TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE TOWN OF PALM BEACH TOWN CAUCUS HELD ON TUESDAY, JANUARY 9, 2018

1 A CAUCUS OF THE VOTERS OF THE TOWN OF PALM BEACH WAS HELD IN
2 THE TOWN COUNCIL CHAMBERS, AT 360 SOUTH COUNTY ROAD, PALM
3 BEACH, FLORIDA, AT 7:00 P.M. ON JANUARY 9, 2018, FOR THE PURPOSE OF
4 NOMINATING CANDIDATES FOR THREE TOWN COUNCIL SEATS, GROUPS
5 ONE, TWO AND THREE.

6
7 The 106th 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 18, 2017, December 25, 2017, and January 1, 2018, and in el Latino
11 Semanal, a Spanish language newspaper in Palm Beach County, Florida, on December
12 22, 2017, December 29, 2017, and January 5, 2018.

13
14 **I. CALL TO ORDER – MAYOR GAIL CONIGLIO**

15
16 The Caucus was called to order by Mayor Gail Coniglio.

17
18 **II. ELECTION OF CAUCUS OFFICERS**

19
20 Mayor Coniglio advised that the first order of business of this 106th 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 Dan McDonnell, 2784 S. Ocean Blvd., the nomination of John**
29 **“Timothy” Gannon, 1300 North Ocean Blvd, for Caucus Chairperson was made.**
30 **Mayor Coniglio called for further nominations. There were none. Mr. Gannon was**
31 **elected unanimously, by acclamation.**

32
33 Mr. Gannon assumed the office of Chairperson, and called for nominations for a Caucus
34 Secretary. Chairperson Gannon reminded all that pursuant to the Town Charter and

Code, only qualified voters of the Town were permitted to participate in this 106th Caucus. Each nominator must state his or her name and address.

B. Caucus Secretary

On motion of Dan McDonald, 2784 S. Ocean Blvd., the nomination of Richard Rene Silvin, 422 Australian Ave., for Caucus Secretary was made. There being no further nominations, Mr. Silvin was elected unanimously, by acclamation.

10III. TOWN COUNCIL MEMBER – GROUP ONE

Chairperson Gannon 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.

William M. Matthews, 380 North Lake Way, nominated Lew Crampton, 2335 S. Ocean Blvd., B5, as a candidate for Town Council Member – Group One.

The nomination was seconded by Jeffrey Fisher, 252 EL Bravo Way, Ida Goldstein, 3120 S. Ocean Blvd., Apt. I 103, and James Grier Pressley, 242 Seaspray Ave.

Chairperson Gannon called for further nominations for Town Council Member – Group One.

Michael Sexton, 2185 Ibis Isle Rd., Apt. 8, nominated Harris Fried, 212 Oleander Ave., Apt. 4, as a candidate for Town Council Member-Group One.

The nomination was seconded by Eric Smith, 130 Sunrise Ave., Apt. 315 and Robert Speed, 212 Oleander Ave, Apt. 3.

Chairperson Gannon called for further nominations for Town Council Member-Group One. There were none.

After a motion was made, seconded, and unanimously passed to close nominations, Chairperson Gannon declared that nominations for candidates for Town Council Member-Group One were closed.

The Chairperson then declared that Lew Crampton and Harris S. Fried have been duly nominated at the Town Caucus for candidates for the Office of Town Council Member-Group One, and requested that the candidates stand and state their address.

Lew Crampton stood and was recognized. He stated that he is a registered voter and that his address is 2335 South Ocean Blvd. B5, Palm Beach, FL 33480.

Harris S. Fried stood and was recognized. He stated that he is a registered voter and that his address is 212 Oleander Ave., Apt. 4, Palm Beach, FL 33480.

NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP TWO

Chairperson Gannon called for nominations for Town Council Member-Group Two, the seat currently held by Margaret A. Zeidman. 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.

Michael J. Pucillo, 224 Dunbar Rd., nominated Margaret "Maggie" A. Zeidman, 229 Barton Ave., as a candidate for Town Council Member-Group Two.

The nomination was seconded by Rebecca Grimes Williams, 223 Arabian Road, and Alan S. Golboro, 2500 S. Ocean Blvd., Apt. 1D2.

Chairperson Gannon called for further nominations for Town Council Member-Group Two. There were none.

After a motion was made, seconded, and unanimously passed to close nominations, Chairman Gannon declared that nominations for Town Council Member-Group Two candidates were closed.

The Chairman then declared that Margaret A. Zeidman has been nominated at the Town Caucus to be a candidate for the Office of Town Council Member-Group Two, and requested that the candidate stand and state her address.

Margaret Zeidman stood and was recognized. She stated that she is a registered voter and that her address is 229 Barton Ave., Palm Beach, FL 33480.

NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP THREE

Chairperson Gannon called for nominations for Town Council Member-Group Three, the seat currently held by Bobbie Lindsay. 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.

William M. Matthews, 380 North Lake Way, nominated Barbara "Bobbie" Duna Lindsay, 212 Caribbean Road, as a candidate for Town Council Member-Group Three.

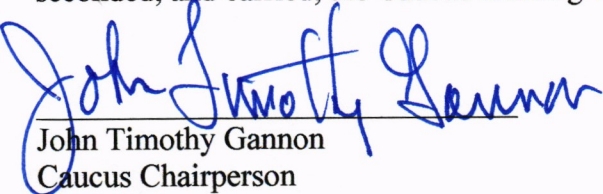
The nomination was seconded by Roberta Horwich, 2860 S. Ocean Blvd., Apt. 401, and Elizabeth Dowdle, 301 Chilean Ave.

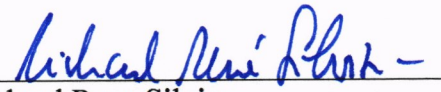
Chairperson Gannon called for further nominations for Town Council Member–Group Three. There were none.

Chairperson Gannon 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 the minutes of this 106th Caucus to the Town Council at their meeting scheduled for Friday, January 12, 2018, at 9:30 a.m., to call the Election.

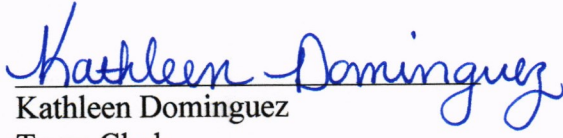
ADJOURNMENT

There being no further business to come before the Caucus, upon motion duly made, seconded, and carried, the Caucus meeting was adjourned at 8:03 p.m.

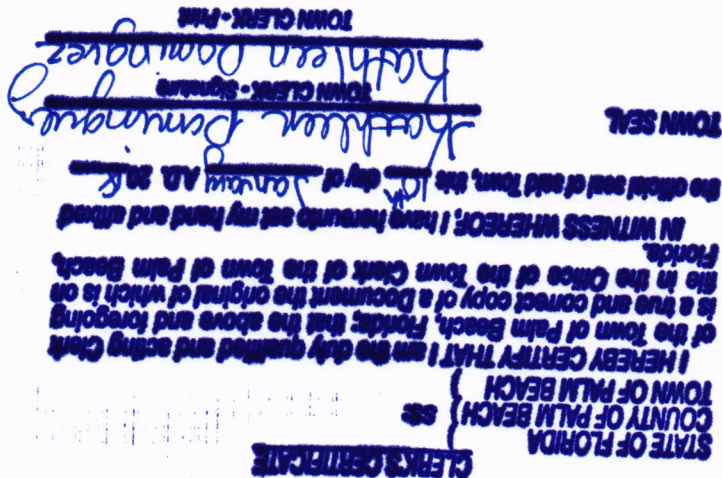

John Timothy Gannon
Caucus Chairperson


Richard Rene Silvin
Caucus Secretary

ATTEST:


Kathleen Dominguez
Town Clerk

1-9-18
Date



**MAYOR'S PROCLAMATION TO THE QUALIFIED ELECTORS
OF THE TOWN OF PALM BEACH, FLORIDA**

WHEREAS, pursuant to the Charter of the Town of Palm Beach, Florida, and the General Laws pertaining thereto, there will be held in the Town of Palm Beach, Florida, on the 13th day of March 2018, a General Election for the purpose of electing a Town Council person, for a two year period; and

WHEREAS, the Town Council of the Town of Palm Beach, Florida, on January 12, 2018, at a special adjourned session assembled, duly adopted a resolution calling said election on said date, providing for the use of optical scan voting machines therein, and directing the Mayor of the Town to issue her proclamation thereof.

NOW THEREFORE, I, Gail L. Coniglio, Mayor of the Town of Palm Beach, Florida, hereby give notice and make proclamation that there will be held in the Town of Palm Beach, Florida, on the 13th day of March 2018, between the hours of 7:00 a.m. and 7:00 p.m., a General Election for the purpose of electing a Town Council Person, for a two-year period.

The official ballot to be used in said election is substantially as follows, to wit:

**OFFICIAL BALLOT
TOWN OF PALM BEACH - GENERAL ELECTION
PALM BEACH COUNTY, FLORIDA
MARCH 13, 2018**

**TOWN COUNCIL
GROUP ONE
TWO-YEAR TERM
(Vote for One)**

LEW CRAMPTON

HARRIS S. FRIED

There will be three polling places, to include seven precincts, in said election as follows:

Registered electors in Precinct 1390 shall vote at St. Edward's Parish Hall, 165 North County Rd., Palm Beach, FL 33480

Registered electors in Precinct 1392 shall vote at St. Edward's Parish Hall, 165 North County Rd., Palm Beach, FL 33480

Registered electors in Precinct 1394 shall vote at the Central Fire-Rescue Station, 355 South County Rd., Palm Beach, FL 33480

Registered electors in Precinct 7154 shall vote at the Central Fire-Rescue Station, 355 South County Rd., Palm Beach, FL 33480

Registered electors in Precinct 7156 shall vote at the South Fire-Rescue Station, 2185 South Ocean Blvd., Palm Beach, FL 33480

Registered electors in Precinct 7158 shall vote at the South Fire-Rescue Station, 2185 South Ocean Blvd., Palm Beach, FL 33480

Registered electors in Precinct 7166 shall vote at the South Fire-Rescue Station, 2185 South Ocean Blvd., Palm Beach, FL 33480

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Town this 12th day of January 2018.

Mayor Gail L. Coniglio

ATTEST:

Kathleen Dominguez
Town Clerk

PUBLISH: January 21, 2018 (Palm Beach Daily News)
January 19, 2018 (el Latino Semanal)