



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

**TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD**

AGENDA

FRIDAY, JANUARY 11, 2019

9:30 AM

I. CALL TO ORDER AND ROLL CALL

Gail L. Coniglio, Mayor
Danielle H. Moore, President
Margaret Zeidman, President Pro Tem
Julie Araskog
Lew Crampton
Bobbie Lindsay

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT PLEASE

- V. RESOLUTION NO. 03-2019 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 Twelfth Day Of March 2019; 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 12, 2019.

VII. WAIVER OF POTENTIAL CONFLICT OF INTEREST, AHS RESIDENTIAL
John C. Randolph, Town Attorney

VIII. ANY OTHER MATTERS

IX. 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. 03-2019

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 TWELFTH DAY OF MARCH 2019; 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 8, 2019, the following persons were duly nominated at said Caucus by the voters of the Town of Palm Beach for the offices three Town Council Persons of said Town of Palm Beach, Florida, with the term of office of Mayor, Town Council Persons Groups One and Group Two to be for two-year periods, terms ending in March 2021:

MAYOR: GAIL L. CONIGLIO
GROUP ONE: DANIELLE HICKOX MOORE
GROUP TWO: JULIE ARASKOG
RICHARD RENE SILVIN

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 Mayor and for Town Council Persons in Groups One and Two, each for a two-year period:

MAYOR: GAIL L. CONIGLIO
GROUP ONE: DANIELLE HICKOX MOORE

GROUP TWO: JULIE ARASKOG
RICHARD RENE SILVIN

SECTION TWO: It is hereby declared that Mayor Gail L. Coniglio, having no opposition for election, is hereby declared to be elected as Mayor of the Town of Palm Beach, effective as of the date of the general election, March 12, 2019.

SECTION THREE: It is hereby declared that Danielle H. Moore, having no opposition for election, is hereby declared to be elected as Town Council Person in Group One, effective as of the date of the general election, March 12, 2019.

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 Two for a term of two years. Since the candidate for Mayor and for Town Council Group One 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 12th DAY OF MARCH, 2019.

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

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

**JULIE ARASKOG
RENE SILVIN**

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 12, 2019, 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
Chevelle Banks
Carol King
Fred Martone
Debbie Nellson
Henryka Bell
Anthony Bontrager
Michael McNelis

POLL DEPUTIES

Marion Baldwin
Madeline Krasinski
Rita Scupp

POLL INSPECTORS:

Portia Addison
Janet Brezinsky
Queen K. Byrd
Margaret Cummings
Catherine Durkan
Dinair Fisher
Myles Kantrowitz
Ahilya Mangroo
Hyacinth McFayden
David Mulligan
Sheldon Notgarnie
Dora Spencer
Godfrey Tull
Sheila Waggener
Linda Wartow
Timothy Cook
Sylvia Singer
Gail Howe

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 12, 2019, 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 Post and in La Guia News on March 4, 2019. 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 regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 11th day of January 2019.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk



MINUTES OF THE TOWN OF PALM BEACH TOWN CAUCUS HELD ON TUESDAY, JANUARY 8, 2019

A CAUCUS OF THE VOTERS OF THE TOWN OF PALM BEACH WAS HELD IN THE TOWN COUNCIL CHAMBERS, AT 360 SOUTH COUNTY ROAD, PALM BEACH, FLORIDA, AT 7:00 P.M. ON JANUARY 8, 2019, FOR THE PURPOSE OF NOMINATING CANDIDATES FOR MAYOR AND TWO TOWN COUNCIL SEATS, GROUPS ONE AND TWO.

The 107th Annual Town Caucus was held in the Town Council Chambers at 360 South County Road, at the above named time pursuant to the call and notice thereof, which was published in the Palm Beach Post, a newspaper in Palm Beach County, Florida, on December 24, 2018, December 31, 2018, and January 7, 2019, and in La Guia News, a Spanish language newspaper in Palm Beach County, Florida, on December 21, 2018, December 28, 2018, and January 4, 2019.

I. CALL TO ORDER – MAYOR GAIL CONIGLIO

The Caucus was called to order by Mayor Gail Coniglio.

II. ELECTION OF CAUCUS OFFICERS

Mayor Coniglio advised that the first order of business of this 107th Caucus was to elect Caucus Officers, consisting of a Caucus Chairperson and a Caucus Secretary. She stated that, pursuant to the Town Charter and Town Code, only qualified voters may participate in the Town Caucus, and that each nominator must state his or her name and street address.

A. Caucus Chairperson

On motion of Daniel McDonnell, 2784 S. Ocean Blvd., the nomination of Patricia M. Kessler, 120 Casa Bendita, for Caucus Chairperson was made. Mayor Coniglio called for further nominations. There were none. Mrs. Kessler was elected unanimously, by acclamation.

Mrs. Kessler assumed the office of Chairwoman, and called for nominations for a Caucus Secretary. Chairwoman Kessler reminded all that pursuant to the Town Charter and Code, only qualified voters of the Town were permitted to participate in this 107th Caucus. Each nominator must state his or her name and address.

B. Caucus Secretary

On motion of Daniel McDonnell, 2784 S. Ocean Blvd., the nomination of Linda Wartow, 2295 S. Ocean Blvd., for Caucus Secretary was made. There being no further nominations, Ms. Wartow was elected unanimously, by acclamation.

III. NOMINATIONS FOR OFFICE OF MAYOR

Chairwoman Kessler called for nominations for Mayor, the seat currently held by Gail L. Coniglio. She 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.

Margaret L. Picotte, 220 Sanford Ave., nominated, Gail L. Coniglio, 1139 N. Ocean Blvd., as a candidate for Mayor.

The nomination was seconded by Roberta Horwich, 2860 S. Ocean Blvd., and Nicholas Coniglio, 201 El Dorado Lane.

Chairwoman Kessler called for further nominations, and there were none.

After a motion was made, seconded, and unanimously passed to close nominations, Chairwoman Kessler declared that nominations for candidates for Mayor were closed.

Chairwoman Kessler then declared that Gail L. Coniglio has been duly nominated at the Town Caucus to be a candidate for the Office of Mayor, and requested that the candidate stand and state her address.

Gail L. Coniglio, stood and was recognized. She stated that she is a registered voter and that her address is 1139 North Ocean Blvd., Palm Beach, FL 33480.

IV. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP ONE

Chairwoman Kessler called for nominations for Town Council Member-Group One, the seat currently held by Danielle H. Moore. She 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.

Richard M. Kleid, 2660 S. Ocean Blvd., nominated Danielle H. Moore, 277 Pendleton Ave., as a candidate for Town Council Member-Group One.

The nomination was seconded by Matthew K. Smith, 1237 N. Ocean Way and Carla Termini Cove, 2860 S. Ocean Blvd.

Chairwoman Kessler called for further nominations for Town Council Member-Group One and there were none.

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

Chairwoman Kessler then declared that Danielle H. Moore has been nominated at the Town Caucus to be a candidate for the Office of Town Council Member-Group One, and requested that the candidate stand and state her address.

Danielle H. Moore stood and was recognized. She stated that she is a registered voter and that her address is 277 Pendleton Ave., Palm Beach, FL 33480.

V. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP TWO

Chairwoman Kessler called for nominations for Town Council Member-Group Two, the seat currently held by Julie Araskog. She 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 Bone, 322 Pendleton Lane, nominated Richard Rene Silvin, 422 Australian Ave., as a candidate for Town Council Member – Group Two.

The nomination was seconded by Jorge A. Sanchez, 239 Southland Rd., Roberta Horwich, 2860 S. Ocean Blvd and Nathan Mark Gold, 2275 S. Ocean Blvd.

Chairwoman Kessler called for further nominations for Town Council Member-Group Two.

Ann G. Summers, 215 El Bravo Way, nominated Julie Araskog, 1490 Via Manana, as a candidate for Town Council Member-Group Two.

The nomination was seconded by Robert Davidow, 2100 S. Ocean Blvd., Thomas C. Quick, 291 El Vedado Rd. and Martin Klein, 1060 N. Ocean Blvd.

Chairwoman Kessler called for further nominations for Town Council Member-Group Two and there were none.

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

Chairwoman Kessler then declared that Julie Araskog and Richard Rene Silvin have been duly nominated at the Town Caucus to be candidates for the Office of Town Council Member-Group Two, and requested that the candidates stand and state their addresses.

Julie Araskog stood and was recognized. She stated that she is a registered voter and that her address is 1490 Via Manana, Palm Beach, FL 33480.

Richard Rene Silvin stood and was recognized. He stated that he is a registered voter and that his address is 422 Australian Ave.

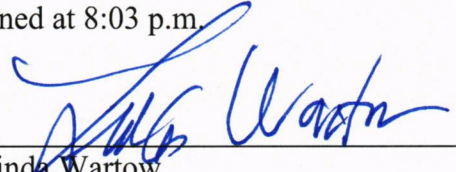
Chairperson Kessler thanked all of the candidates, and reminded them to promptly contact the Town Clerk's Office for information about additional required procedures, pursuant to Section 5.05 of the Town Charter and Florida Statutes. She stated that the Caucus Chair and Secretary are hereby authorized to sign and present the minutes of this 107th Caucus to the Town Council at their meeting scheduled for Friday, January 11, 2019, at 9:30 a.m., to call the Election.

VI. 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.

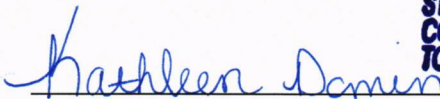


Patricia M. Kessler
Caucus Chairperson



Linda Wartow
Caucus Secretary

ATTEST:



Kathleen Dominguez
Town Clerk

1-8-2019
Date

CLERK'S CERTIFICATE
STATE OF FLORIDA
COUNTY OF PALM BEACH
TOWN OF PALM BEACH

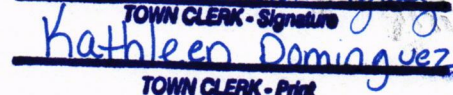
I HEREBY CERTIFY THAT I am the duly qualified and acting Clerk of the Town of Palm Beach, Florida; that the above and foregoing is a true and correct copy of a Document the original of which is on file in the Office of the Town Clerk of the Town of Palm Beach, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Town, this 9th day of January A.D. 2019

TOWN SEAL



TOWN CLERK - Signature



TOWN CLERK - Print

**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 12th day of March 2019, 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 11, 2019, 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 12th day of March 2019 , 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 12, 2019**

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

JULIE ARASKOG

RENE SILVIN

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 11th day of January 2019.

Mayor Gail L. Coniglio

ATTEST:

Kathleen Dominguez
Town Clerk

PUBLISH: March 4, 2019 (Palm Beach Post)
 March 1, 2019 (La Guia News)

GRAY | ROBINSON
ATTORNEYS AT LAW

Gary I. Resnick
Attorney At Law

954-761-8111

GARY.RESNICK@GRAY-ROBINSON.COM

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BOCA RATON
FORT LAUDERDALE
FORT MYERS
GAINESVILLE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA
WEST PALM BEACH

January 10, 2019

VIA ELECTRONIC MAIL

John C. Randolph
Town Attorney
Town of Palm Beach
Flagler Center Tower
505 South Flagler Drive
Suite 1100
West Palm Beach, FL 33401
jrandolph@jonesfoster.com

Re: Waiver of Potential Conflict of Interest

Dear Mr. Randolph:

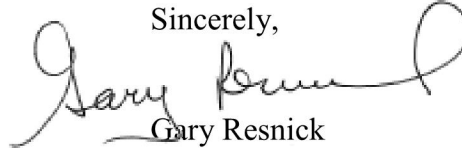
As you know, we represent the Town of Palm Beach ("Town") with respect to communication matters. And particular, we are drafting a proposed ordinance for the Town's consideration with respect to communications facilities in the rights of way that takes into consideration the Florida Advanced Wireless Infrastructure Deployment Act that passed in 2017, as well as the recently adopted order of the FCC addressing small wireless facilities in the rights-of-way.

We have been asked to represent AHS Residential, LLC, a multi-family developer, with respect to a leasehold estate and a ground lease with the Town. The developer submitted an unsolicited proposal and was selected by the Town to negotiate a ground lease. The property is located at 5976 Okeechobee Blvd., Palm Beach. Obviously, this potential representation is not related to the work and services that we are performing for the Town related to communications issues. While we do not view our representation of the Town on communications issues as a conflict with our representation of this developer in connection with such lease, we are hereby seeking a waiver of any potential conflict to the extent such a waiver may be required.

John C. Randolph
Town Attorney
Town of Palm Beach
January 10, 2019
Page 2 of 2

If you have any questions concerning this conflict waiver, please let us know.

Sincerely,



Gary Resnick

GIR/js

cc: Kirk Blouin, Town Manager, Town of Palm Beach,
townmanager@townofpalmbeach.com
Jay Boodheshwar, Deputy Town Manager, Town of Palm Beach,
townmanager@townofpalmbeach.com

On behalf of undersigned, consent is hereby given to GrayRobinson, P.A.'s representation as described above, and the undersigned waives any claim of conflict arising from such representation.

TOWN OF PALM BEACH

By: _____

Print Name: _____

Title: _____