

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON FRIDAY, JANUARY 11, 2013

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 11, 2013, at
4 8:32 a.m., in the Town Council Chambers. On roll call, Council President Rosow and
5 Council Member Kleid were not present. A quorum was present, and Council President
6 Pro Tem Wildrick assumed the position of Council President for these proceedings.
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8 **II. PLEDGE OF ALLEGIANCE**

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10 Council President Pro Tem Wildrick led the Pledge of Allegiance.
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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 3-0, with Council
16 President Rosow and Council Member Kleid absent.
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18 **IV. RESOLUTION NO. 6-2013** A Resolution of the Town Council of the Town of Palm
19 Beach, Palm Beach County, Florida, Declaring the Results of the Town Caucus; Naming
20 Therein the Candidates Nominated and Named in this Resolution; Declaring That a
21 Municipal Election Shall Not be Held.
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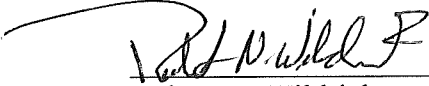
23 Motion was made by Council Member Diamond, and seconded by Council Member
24 Pucillo, to approve Resolution No. 6-2013. On roll call, the motion carried 3-0, with
25 Council President Rosow and Council Member Kleid absent.
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27 **V. ANY OTHER MATTERS – None**

1 VI. ADJOURNMENT

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3 There being no further business, the January 11, 2013, Special Town Council meeting
4 was adjourned at 8:35 a.m.
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7 APPROVED:

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Robert N. Wildrick
Town Council President Pro Tem

ATTEST:

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Susan A. Owens, MMC
Town Clerk

2/12/13
Date