



TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON FRIDAY, JANUARY 10, 2014

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

2
3 The Special Town Council meeting was called to order at 9:34 a.m. on Friday, January
4 10, 2014, 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 9:37 a.m.
7

8 **II. PLEDGE OF ALLEGIANCE**

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10 Council President Rosow led the Pledge of Allegiance.
11

12 Chris Kellogg, Chamber Music Society of Palm Beach, 475 N. County Rd., spoke
13 regarding the Chamber's concert series and a zoning situation regarding use of the Mar-
14 A-Lago Club.
15

16 Council President Rosow suggested that, since this matter was not noticed, it should be
17 added to the January 15, 2014, Town Council meeting agenda.
18

19 Town Manager Elwell stated that Staff will work with Mr. Kellogg in the meantime to
20 see if the issue can be resolved.
21

22 **III. APPROVAL OF AGENDA**

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24 Motion was made by Council Member Diamond, and seconded by Council Member
25 Kleid, to approve the Agenda. On roll call, the motion carried unanimously.
26

27 **IV. RESOLUTION NO. 9-2014 A Resolution of the Town Council of the Town of Palm**
28 **Beach, Palm Beach County, Florida, Declaring the Results of the Town Caucus;**
29 **Naming Therein the Candidates Nominated and Named in this Resolution;**
30 **Declaring That a Municipal Election Shall be Held.**
31

32 Motion was made by Council Member Diamond, and seconded by Council Member
33 Pucillo, to approve Resolution No. 9-2014. On roll call, the motion carried
34 unanimously.
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36

V. MAYOR'S PROCLAMATION TO THE QUALIFIED ELECTORS OF THE TOWN OF PALM BEACH REGARDING THE TOWN ELECTION TO BE HELD ON FEBRUARY 4, 2014.

Mayor Coniglio read the proclamation into the record.

VI. ANY OTHER MATTERS

A. Report on Recent Rainfall

Town Manager Elwell reported that the Town received between 8"-13" of rainfall over night. We received more rain than our system could handle, and 46 of the 48 pump stations worked as designed. As many as a dozen vehicles were stranded or abandoned and the Police Department had to rescue the people inside them. 116 homes in the north end lost power for most of the night. Public Works crews worked throughout the night and this morning to fix the system.

Council Member Pucillo thanked the Police Department as he and his wife were in one of the stranded vehicles.

VII. ADJOURNMENT

There being no further business, the Special Town Council Meeting of Friday, January 10, 2014, was adjourned at 9:52 a.m.

APPROVED:


David A. Rosow
Town Council President

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

3/21/14
Date

