

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 6, 2017

9:30 AM

I. CALL TO ORDER AND ROLL CALL

Gail L. Coniglio, Mayor
Michael J. Pucillo, President
Richard M. Kleid, President Pro Tem
Bobbie Lindsay
Danielle H. Moore
Margaret A. Zeidman

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT PLEASE

- V. RESOLUTION NO. 7-2017 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 Seventh Day Of February 2017; 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 FEBRUARY 7, 2017.
- 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. 07-2017

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 SEVENTH DAY OF FEBRUARY 2017; 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 3, 2017, the following persons were duly nominated at said Caucus by the voters of the Town of Palm Beach for the offices of Mayor and two Town Council Persons of said Town of Palm Beach, Florida, with the term of office for Mayor and Town Council Persons Groups One, and Group Two, to be for two-year periods, terms ending in February 2019:

MAYOR: GAIL L. CONIGLIO

GROUP ONE: DANIELLE HICKOX MOORE

GROUP TWO: JULIE ARASKOG
MARTIN I. KLEIN

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
MARTIN I. KLEIN

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, February 7, 2017.

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, February 7, 2017.

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 7th DAY OF FEBRUARY, 2017.

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

MARTIN I. KLEIN

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 February 7, 2017, 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
Sharyn Browning
Fred Martone
Sandra Shaw Blair
Raymond Chaplin
Leonard Waghelstein
Debbie Nellson
Henryka Bell

POLL DEPUTIES

Marion Baldwin
Gregory Johnson
Roosevelt Wilson

POLL INSPECTORS:

Madalene Krasinski
Maura DeReuil
Allen S. Schwartz
Michael McNelis
Susan Ziff
Kevan Boyles
Dawn Dellajacoza
Mark Mitchell
Letitia Williams
Queen K. Byrd
Celester Grimes
Judith Laska
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: February 7, 2017, 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 22, 2017, and in el Latino Semanal on January 20, 2017. 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, Susan A. Owens, or her designee, the Town of Palm Beach Deputy Town Clerk Kathleen Dominguez, 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 6th DAY OF JANUARY 2017.

Gail L. Coniglio, Mayor

Michael J. Pucillo, Council President

Richard M. Kleid, Council President Pro-Tem

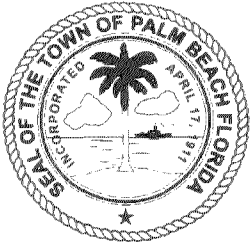
Bobbie Lindsay, Council Member

Danielle H. Moore, Council Member

Susan A. Owens, MMC, Town Clerk

Margaret A. Zeidman, 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 3, 2017

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 3, 2017, FOR THE PURPOSE OF
4 NOMINATING CANDIDATES FOR MAYOR AND TWO TOWN COUNCIL SEATS,
5 GROUPS ONE AND TWO.

6
7 The 105th 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 19, 2016, December 26, 2016, and January 2, 2017, and in el Latino
11 Semanal, a Spanish language newspaper in Palm Beach County, Florida, on December
12 16, 2016, December 23, 2016, and December 30, 2016.

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 105th 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 Alan Golboro, 2500 S. Ocean Blvd., Apt. 1D2, the nomination of Lewis**
29 **S. Crampton, 2335 S. Ocean Blvd., #5, for Caucus Chairperson was made. Mayor**
30 **Coniglio called for further nominations. There were none. Mr. Crampton was**
31 **elected unanimously, by acclamation.**

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

1 and Code, only qualified voters of the Town were permitted to participate in this 105th
2 Caucus. Each nominator must state his or her name and address.

3
4 B. Caucus Secretary

5
6 **On motion of Allen S. Wyett, 1145 N. Lake Way, the nomination of Carol N. Wyett,**
7 **1145 N. Lake Way, for Caucus Secretary was made. There being no further**
8 **nominations, Mrs. Wyett was elected unanimously, by acclamation.**
9

10 **III. NOMINATIONS FOR OFFICE OF MAYOR**

11
12 Chairperson Crampton called for nominations for Town Mayor, the seat currently held by
13 Gail L. Coniglio. He announced that each nominator must state the name and street
14 address of the person being nominated, as well as his or her own name and street address.

15
16 **Roberta Horwich, 2860 S. Ocean Blvd., Apt. 401, nominated Gail L. Coniglio, 1139**
17 **N. Ocean Blvd., as a candidate for Mayor.**

18
19 **The nomination was seconded by Richard Rene Silvin, 422 Australian Ave., and**
20 **Nicholas Coniglio, 201 El Dorado Ln.**

21
22 Chairperson Crampton called for further nominations, and there were none.

23
24 **After a motion was made, seconded, and unanimously passed to close nominations,**
25 **Chairman Crampton declared that nominations for candidates for Mayor were**
26 **closed.**

27
28 **The Chairman then declared that Gail L. Coniglio has been duly nominated at the**
29 **Town Caucus to be a candidate for the Office of Mayor, and requested that the**
30 **candidate stand and state her address.**

31
32 Gail L. Coniglio stood and was recognized. She stated that she is a registered voter and
33 that her address is 1139 N. Ocean Blvd., Palm Beach, FL 33480.

34
35 **IV. TOWN COUNCIL MEMBER – GROUP ONE**

36
37 Chairperson Crampton called for nominations for Town Council Member-Group One, the
38 seat currently held by Danielle H. Moore. He announced that each nominator must state
39 the name and street address of the person being nominated, as well as his or her own
40 name and street address.

41
42 **Bruce McAllister, 224 Bahama Lane, nominated Danielle H. Moore, 277 Pendleton**
43 **Ave., as a candidate for Town Council Member – Group One.**

44
45 **The nomination was seconded by Patricia Lebow, 272 Via Marila and Carla**
46 **Termini, 2860 S. Ocean Blvd., Apt. 305.**

Chairperson Crampton 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, Chairperson Crampton declared that nominations for candidates for Town Council Member-Group One were closed.

The Chairperson then declared that Danielle H. Moore has been duly 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

Chairperson Crampton called for nominations for Town Council Member-Group Two, the seat currently held by Michael J. Pucillo. 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.

Robert N. Wildrick, 220 Nightingale Trail, nominated Julie Araskog, 1490 Via Manana, as a candidate for Town Council Member-Group Two.

The nomination was seconded by Ann G. Summers, 215 El Bravo Way, Murray H. Goodman, 911 N. Ocean Blvd., Robert Davidow, 2100 S. Ocean Blvd., #401-N, and Randolph Vincent Araskog, 320 El Vedado Road.

Chairperson Crampton called for further nominations for Town Council Member-Group Two.

Nancy M. Murray, 249 Monterey Road, nominated Martin I. Klein, 1060 N. Ocean Blvd., as a candidate for Town Council Member-Group Two.

The nomination was seconded by Donald Singer, 2295 S. Ocean Blvd., #303, and Michele Beth Levbarg-Klein, 1060 N. Ocean Blvd.

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

The Chairman then declared that Julie K. Araskog and Martin I. Klein 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.

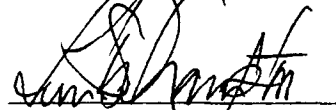
Julie Araskog stood and was recognized. She stated that she is a registered voter and that her address is 1490 Via Manana, Palm Beach, FL 33480.

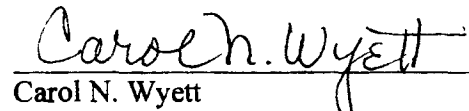
Martin I. Klein stood and was recognized. He stated that he is a registered voter and that his address is 1060 N. Ocean Blvd.

Chairperson Crampton 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 105th Caucus to the Town Council at their meeting scheduled for Friday, January 6, 2017, at 9:30 a.m., to call the Election.

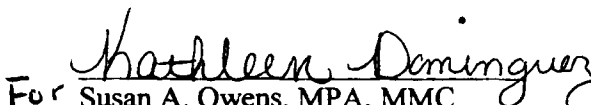
VI. ADJOURNMENT

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.


Lewis Sherman Crampton
Caucus Chairperson


Carol N. Wyett
Caucus Secretary

ATTEST:


For Susan A. Owens, MPA, MMC
Town Clerk
1/4/17
Date

CLERK'S CERTIFICATE
STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:
TOWN OF PALM BEACH)

I, Susan Owens, 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 6 day of JANUARY A.D. 20 17

TOWN SEAL


SUSAN OWENS
TOWN CLERK



PUBLISH: January 22, 2017 (Palm Beach Daily News)
January 20, 2017 (el Latino Semanal)