



TOWN OF PALM BEACH

SPECIAL TOWN COUNCIL

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

DECEMBER 10, 2021

9:30 AM

Welcome

I. CALL TO ORDER AND ROLL CALL

Danielle H. Moore, Mayor
Margaret A. Zeidman, President
Bobbie Lindsay, President Pro Tem
Julie Araskog
Ted Cooney
Lew Crampton

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT

A. RESOLUTIONS

1. RESOLUTION NO. 137-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Declaring the Results of the Town Caucus; Naming Therein the Candidates Nominated and Named in this Resolution, Declaring That a Municipal Election Shall not be Held.
Queenester Nieves, CMC, Town Clerk

V. PROCLAMATION

- A. Mayor's Proclamation to the Qualified Electors of the Town of Palm Beach Regarding the Town Election of March 8, 2022
Danielle H. Moore, Mayor

VI. ADJOURNMENT

PLEASE TAKE NOTE:

- Note 1:** Please submit written comments/materials to council@townofpalmbeach.com or in person to the Town Clerk's Office, located at Town Hall, 360 South County Road. No written materials received after 3:30 p.m. on the Wednesday immediately prior to a monthly Town Council meeting will be included in the back-up binders distributed to the Mayor and Town Council in preparation for that meeting. Written materials received after 3:30 p.m. on Wednesday will be separately distributed to the Mayor and Town Council; however, depending upon the length of the materials, the time of submittal, and other circumstances, the Mayor and Town Council may not be able to read and consider such late submittals prior to acting upon the policy matter(s) which they address.
- Note 2:** The progress of this meeting may be monitored by visiting the Town's website (townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. If you have questions regarding that feature, please contact the Office of Information Technology (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.
- Note 3:** If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.
- Note 4:** 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.
- Note 5:** Items listed on the Consent Agenda will be approved by one motion of the Town Council, unless the Mayor or an individual Council Member requests that any item(s) be moved to the Regular Agenda and individually considered.

Note 6: All back-up material for the items listed on the agenda are posted to the Town's website and emailed to all Stay Informed subscribers on the Friday before the Town Council meeting. To access the back-up materials and/or subscribe to the Stay Informed list, please visit the Town's website (townofpalmbeach.com).

PROCEDURES FOR PUBLIC PARTICIPATION

Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you.

PUBLIC HEARINGS: Any citizen is entitled to be heard on an official agenda item under the section entitled "Public Hearings," subject to the three minute limitation.

COMMUNICATIONS FROM CITIZENS: Any citizen is entitled to be heard concerning any matter under the section entitled "Communications from Citizens," subject to the three minute limitation. The public also has the opportunity to speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion.

OTHER AGENDA ITEMS: Any citizen is entitled to be heard on any official agenda item when the Town Council calls for public comments, subject to the three minute limitation.

Town Council Meetings are public business meetings and, as such, the Town Council retains the right to limit discussion on any issue.

TOWN OF PALM BEACH

Special Town Council on: December 10, 2021

Section of Agenda Resolutions

Agenda Title

RESOLUTION NO. 137-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Declaring the Results of the Town Caucus; Naming Therein the Candidates Nominated and Named in this Resolution, Declaring That a Municipal Election Shall not be Held.

Presenter

Queenester Nieves, CMC, Town Clerk

ATTACHMENTS:

- ▣ **Memorandum Dated November 30, 2021, from Queenester Nieves, CMC, Town Clerk**
- ▣ **Resolution No. 137-2021**

TOWN OF PALM BEACH

Information for Special Town Council Meeting on: December 10, 2021

To: Mayor and Town Council

Via: Kirk Blouin, Town Manager

From: Queenester Nieves, CMC, Town Clerk

Re: Certification of December 7, 2021 nominations and a Resolution calling for no Election -
Resolution No. 137-2021

Date: November 30, 2021

STAFF RECOMMENDATION

Staff recommends that the Town Council approve Resolution No. 137-2021, declaring the results of the December 7, 2021 Town of Palm Beach Caucus and calling for no election of March 8, 2022.

GENERAL INFORMATION

On December 7, 2021, the Town of Palm Beach held its 110th Town Caucus for the purpose of nominating candidates for the Offices of Town Council Member Groups 1, 2 and 3. There being only one nomination for Council Member Group 1, candidate Lew Crampton was declared unopposed and to be elected to the Office of Town Council Member Group 1, effective as of the date of the general election, March 8, 2022. There being only one nomination for Council Member Group 2, candidate Barbara “Bobbie” Lindsay was declared unopposed and to be elected to the Office of Town Council Member Group 2, effective as of the date of the general election, March 8, 2022. There being only one nomination for Council Member Group 3, candidate Margaret “Maggie” Zeidman was declared unopposed and to be elected to the Office of Town Council Member Group 3, effective as of the date of the general election, March 8, 2022. Their nominations being shown by the certified copy of the Minutes of said Caucus, which said certified copy is made a part of the Resolution.

TOWN ATTORNEY REVIEW

This item has been reviewed and approved by the Town Attorney for legal form.

Attachments

cc: Jay Boodheshwar, Deputy Town Manager
John C. Randolph, Town Attorney

RESOLUTION NO. 137-2021

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING THE RESULTS OF THE TOWN CAUCUS; NAMING THEREIN THE CANDIDATES NOMINATED AND NAMED IN THIS RESOLUTION; DECLARING THAT A MUNICIPAL ELECTION SHALL NOT BE HELD

WHEREAS, at a regular and duly called caucus of the TOWN OF PALM BEACH, FLORIDA, held on December 7, 2021, the following persons were duly nominated by the voters of the Town of Palm Beach for the office of Town Council person of said Town of Palm Beach, Florida, with their terms of office to be for two year periods with the terms ending upon the first regular meeting of the Town Council following the date of the scheduled Town Election in March 8, 2022:

GROUP 1: LEW CRAMPTON

GROUP 2: BARBARA "BOBBIE" LINDSAY

GROUP 3: MARGARET "MAGGIE" ZEIDMAN

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

WHEREAS, no opposition candidates were nominated for the seats referenced above; and

WHEREAS, based on the above there shall be no need for the municipal election, otherwise scheduled to have occurred on March 8, 2022.

NOW THEREFORE BE IT RESOLVED 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:

GROUP 1: LEW CRAMPTON

GROUP 2: BARBARA “BOBBIE” LINDSAY

GROUP 3: MARGARET “MAGGIE” ZEIDMAN

SECTION TWO: There being no other candidates qualifying for the seats referenced above, it is hereby declared that there shall not be a need for a municipal election otherwise scheduled to have occurred on March 8, 2022.

SECTION THREE: It is hereby declared that the following candidates, having no opposition for election, are hereby declared to be elected to the respective Town Council seats listed below:

GROUP 1: LEW CRAMPTON

GROUP 2: BARBARA “BOBBIE” LINDSAY

GROUP 3: MARGARET “MAGGIE” ZEIDMAN

SECTION FOUR: 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 date of the scheduled Town election.

PASSED AND ADOPTED in a Special Town Council, adjourned session of the Town Council of the Town of Palm Beach assembled this 10th day of December 2021.

Danielle H. Moore, Mayor

ATTEST:

Queenester Nieves, CMC, Town Clerk

Date



MINUTES OF THE TOWN OF PALM BEACH TOWN CAUCUS HELD ON TUESDAY, DECEMBER 7, 2021

A CAUCUS OF THE VOTERS OF THE TOWN OF PALM BEACH HELD IN THE TOWN OF PALM BEACH, FLORIDA, AT 5:04 P.M. ON DECEMBER 7, 2021, FOR NOMINATING CANDIDATES TO TOWN COUNCIL SEATS, GROUPS ONE, TWO AND THREE.

The 110th Annual Town Caucus was held in Town Hall Chambers, 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 November 22, 2021, November 29, 2021 and December 6, 2021, and in La Guia News, a Spanish language newspaper in Palm Beach County, Florida, on November 19, 2021, November 26, 2021 and December 3, 2021.

I. CALL TO ORDER – MAYOR DANIELLE H. MOORE

Mayor Danielle H. Moore called the Caucus to order.

Pledge of Allegiance led by Mayor Danielle H. Moore.

II. ELECTION OF CAUCUS OFFICERS

Mayor Moore advised that the first order of business of this 110th 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 Carla Termini Cove, 2860 N. Ocean Blvd #305, Palm Beach, FL 33480, nominated Michael Small of 156 E. Inlet Drive, Palm Beach, FL 33480 for the 110th Town of Palm Beach Caucus as Chairperson. Mayor Moore called for further nominations. There were none. Mr. Small elected unanimously, by acclamation.

Mr. Small assumed the office of Chairperson, and called for nominations for a Caucus Secretary. Chair Small reminded all that pursuant to the Town Charter and Code, only

qualified voters of the Town are permitted to participate in this 110th Caucus. Each nominator must state his or her name and address.

B. Caucus Secretary

On motion of Carla Termini Cove, 2860 N. Ocean Blvd #305, Palm Beach, FL 33480, nominated Rene Silvin, 422 Australian Avenue, Palm Beach, FL 33480, for Caucus Secretary.

Chairman Small called for further nominations, there was none. Mr. Silvin was elected unanimously, by acclamation.

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

Chair Small called for nominations for Town Council Member-Group 1, the seat currently held by Lew Crampton. Chair Small stated 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.

Alfred P. Aldridge III, 2295 S. Ocean Blvd., # 701, Palm Beach, FL 33480, nominated Lew Crampton, 2335 S. Ocean Blvd., Palm Beach, FL 33480, for Town Council Member Group 1.

The nomination was seconded by Nicki McDonald, 234 Merrain Rd., Palm Beach, FL 33480, and Robert N. Wildrick, 220 Nightingale Trail, Palm Beach, FL 33480.

Chair Small called for further nominations. There was none.

After a motion was made, seconded, and unanimously passed to close nominations, Chair Small declared that nominations for candidates for Town Council Member-Group 1, closed.

Chair Small then declared Lew Crampton was duly nominated at the 110th Town Caucus to be a candidate for the Office of Town Council Member-Group One, and requested that the candidate state his address and that they are registered voters in the Town of Palm Beach.

Lew Crampton was recognized and stated he was a registered voter and his address is 2335 S. Ocean Blvd., Palm Beach, FL has been nominated for Town Council Member – Group 1.

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

Chair Small called for nominations for Town Council Member-Group 2, the seat currently held by Barbara “Bobbie” Lindsay. Chair Small announced each nominator must state the

name and street address of the person nominated, as well as his or her own name and street address.

Gail L. Coniglio, 1139 N. Ocean Blvd, nominated Barbara “Bobbie” Lindsay, 1212 Caribbean Road, Palm Beach, FL 33480, as a candidate for Town Council Member-Group Two.

The nomination was seconded by, Daniel W. Station, 1100 North Lake Way, Palm Beach, FL, 33480, and Gordon W. McCoun, 434 Chilean, Palm Beach, FL 33480.

Chair Small called for further nominations for Town Council Member–Group 2 and there were none.

After a motion was made, seconded, and unanimously passed to close nominations, Chair Small declared that nominations for Town Council Member-Group 2 closed.

Chair Small declared Barbara “Bobbie” Lindsay has been nominated at the 110th Town Caucus to be a candidate for the Office of Town Council Member-Group Two, and requested that the candidate state her name and address.

Barbara “Bobbie” Lindsay was recognized. Stated she is a registered voter and that her address is 1212 Caribbean Road, Palm Beach, FL 33480, and that she was humbled and honored to serve the Town of Palm Beach.

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

Chairman Small called for nominations for Town Council Member-Group Three, the seat currently held by Margaret “Maggie” 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 Road, Palm Beach, FL 33480 nominated Margaret Anne “Maggie” Zeidman, 229 Barton Avenue, Palm Beach, FL 33480, as a candidate for Town Council Member-Group Three.

The nomination was seconded by Timothy Moran, 257 Dunbar Road, Palm Beach, Florida 33480, and Mark Zeidman, 229 Barton Avenue, Palm Beach, FL 33480.

Chair Small called for further nominations for Group 3, there was none.

After a motion was made, seconded, and unanimously passed to close nominations, Chair Small declared that nominations for Town Council Member Group – Three was closed.

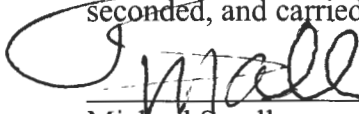
Chair Small declared Margaret Anne "Maggie" Zeidman, 229 Barton Avenue, Palm Beach, FL 33480 has been duly nominated at the 110th Town Caucus to be a candidate for the Office of Town Council Member Group-Three, and requested that the candidate state her name and address.

Margaret Anne "Maggie" Zeidman, 229 Barton Avenue, Palm Beach, FL 33480 was recognized. She is a registered voter of the Town of Palm Beach.

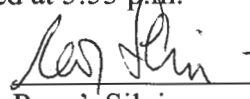
Chair Small thanked all of the candidates, and reminded them to promptly contact the Town Clerk's Office for information about additional required procedures, pursuant to Section 5.05 of the Town Charter and Florida Statutes. He stated the Caucus Chair and Secretary are hereby authorized to sign and present the minutes of this 110th Caucus to the Special Town Council meeting scheduled for Friday, December 10, 2021, at 9:30 a.m.

VI. ADJOURNMENT

There being no further business to come before the Caucus, upon motion duly made, seconded, and carried, the Caucus meeting adjourned at 5:53 p.m.

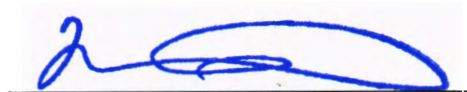


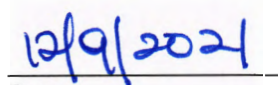
Michael Small
Caucus Chairperson



Rene' Silvin
Caucus Secretary

ATTEST:



Queenester Nieves, MBA, CMC
Town Clerk


Date

TOWN OF PALM BEACH

Special Town Council on: December 10, 2021

Section of Agenda

PROCLAMATION

Agenda Title

Mayor's Proclamation to the Qualified Electors of the Town of Palm Beach
Regarding the Town Election of March 8, 2022

Presenter

Danielle H. Moore, Mayor

ATTACHMENTS:

- ▣ **Mayor's Proclamation**

**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, no election will be held in the Town of Palm Beach, Florida, on the 8th day of March 2022, for the purpose of electing three Town Council persons, for two year periods; and

WHEREAS, the Town Council of the Town of Palm Beach, Florida, on December 10, 2021, at a special adjourned session assembled, duly adopted a resolution calling for no 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, and

WHEREAS, it is hereby declared that the following candidates have been nominated and qualified for election to the seats without opposition for Town Council Person in Groups 1-Lew Crampton, Group 2 - Barbara "Bobbie" Lindsay, and Group 3- Margaret "Maggie" Zeidman.

NOW THEREFORE, I, Danielle H. Moore, Mayor of the Town of Palm Beach, Florida, hereby give notice and make proclamation that there will not be an election, on the 8th day of March 2022, for electing three Town Council Persons, for two-year periods.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Town this 10th day of December 2021.

Mayor Danielle H. Moore

ATTEST:

Queenester Nieves, MBA, CMC
Town Clerk

PUBLISH: **December 14, 2021 (Palm Beach Post)**
 December 17, 2021 (La Guia)