



# TOWN OF PALM BEACH

## Office of the Town Clerk

### MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON MONDAY, DECEMBER 7, 2015

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

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3    The special Town Council meeting was called to order on Monday, December 7, 2015, at  
4    9:30 a.m., in the Town Council Chambers. On roll call, all of the elected officials were  
5    found to be present, with the exception of Council Member Wildrick.

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7    **II.    PLEDGE OF ALLEGIANCE**

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9    Council President Pucillo led the Pledge of Allegiance.

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11    **III.    APPROVAL OF AGENDA**

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13    Motion was made by Council Member Townsend, and seconded by Council  
14    Member Moore, to approve the agenda. On roll call, the motion carried 4-0, with  
15    Council Member Wildrick absent.

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17    **IV.    RESOLUTION NO. 207-2015** A Resolution of the Town Council of the Town of  
18    Palm Beach, Palm Beach County, Florida, Declaring the Results of the Town Caucus;  
19    Naming Therein the Candidates Nominated; Declaring Said Nominees to be Qualified  
20    Candidates and Elected Without Opposition; Establishing the Terms of Office For Said  
21    Candidates; and Declaring That No Municipal Candidate Questions Will Appear on the  
22    March 15, 2016, Town Of Palm Beach General Election Ballot.

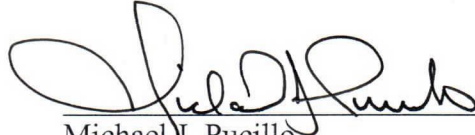
23  
24    Motion was made by Council Member Townsend, and seconded by Council  
25    Member Moore, to approve Resolution No. 207-2015. On roll call, the motion  
26    carried 4-0, with Council Member Wildrick absent.

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28    **V.    ANY OTHER MATTERS – *None***

1 VI. ADJOURNMENT

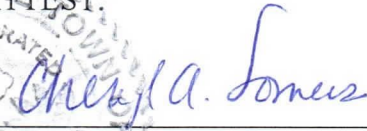
2  
3 There being no further business, the December 7, 2015, special Town Council meeting  
4 was adjourned at 9:33 a.m.  
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7 APPROVED:

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12 Michael J. Pucillo  
13 Town Council President  
14

15 ATTEST:

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18  
19 Susan A. Owens, MPA, MMC — Cheryl A. Somers  
20 Acting, Town Clerk

21  
22 12/16  
23 Date