

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE 2009 CAUCUS

A CAUCUS OF THE VOTERS OF THE TOWN OF PALM BEACH WAS HELD IN THE TOWN COUNCIL CHAMBERS, PALM BEACH, FLORIDA, AT 8:00 P.M. ON JANUARY 6, 2009, FOR THE PURPOSE OF NOMINATING CANDIDATES FOR MAYOR AND THREE TOWN COUNCIL SEATS IN GROUPS ONE, AND TWO, EACH FOR TWO YEAR TERMS AND GROUP THREE FOR THE REMAINDER OF THE TWO YEAR TERM.

The 97TH Annual Town Caucus was held in the Town Council Chambers at the above named time pursuant to the call and notice thereof, which was published in the Palm Beach Daily News, a newspaper in Palm Beach County, Florida, on the following named dates:

December 22, 2008

December 29, 2008

January 5, 2009

The Caucus was called to order by Mayor Jack McDonald, who stated its object and advised of other required procedures of candidates who would be nominated this date, as set out in the Town of Palm Beach Code of Ordinances and Florida State Statutes. The Mayor advised all nominated candidates to contact the Office of the Town Clerk to obtain and file all necessary information. The final qualifying date for candidates to file with the Town Clerk being Wednesday, January 7, 2009 by 5:00 p.m. The Mayor recognized Town Clerk Sue Eichhorn for her many years of service. He announced that this would be her last Caucus as she is retiring after the election.

Mayor McDonald advised that the first order of business of this 97th Caucus was to elect Caucus Officers, consisting of a Caucus Chairperson and a Caucus Secretary. Pursuant to the Town Charter and Town Code, only qualified voters may participate in the Town Caucus. Each nominator must state his or her name and street address.

On motion of Former Mayor Lesley Smith, 300 Chapel Hill Rd, the nomination of Mr. William J. Brooks, 240 Seabreeze Ave., for Caucus Chairperson was made. There were no further nominations, and Mr. William J. Brooks was elected unanimously, by acclamation, as Chairperson of the 97th Caucus and assumed the duties of the office.

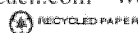
Mr. Brooks assumed the office of chairperson, and called for nominations for a Caucus Secretary. Chairperson Brooks reminded all that pursuant to the Town Charter and Code, only

97th Caucus 1-6-09

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01/29/2010

MINUTES OF THE 97TH TOWN CAUCUS HELD ON JANUARY 6, 2009

qualified voters or electors of the Town were permitted to participate in this 97th Caucus. Each nominator must state his or her name and address.

Mrs. Carol Wyett, 1145 North Lake Way, nominated Joanna Cunningham, 2774 South Ocean Blvd., for Caucus Secretary. There being no further nominations, Ms. Cunningham was elected unanimously by acclamation and declared the 97th Caucus Secretary.

Chairperson Brooks stated that Sue Eichhorn, Town Clerk, would assist the Caucus Secretary.

Chairperson Brooks advised that the meeting was now open for the purpose of nominating candidates who are qualified Town voters to serve in the office of Mayor. The seat is currently held by Jack McDonald. The office is for a two year term, to be voted at the general election to be held on February 3, 2009. A nomination to be valid must be made by a Town elector and must receive two seconds, each seconder being a Town elector. Each nominator must state the name and street address of the person being nominated, and each nominator and seconder must state his or her own name and street address.

John Scarpa, 1676 S. Ocean Blvd., nominated Jack McDonald, 2258 Ibis Isle Road, as a candidate for Mayor. The nomination was seconded by Norman Goldblum, 109 Everglade Ave., and by Eileen Curran, 3170 South Ocean Blvd.

Chairperson Brooks called for further nominations.

Talbot Maxey, 244 Nightingale Trail, nominated Gerry Goldsmith, 285 Colonial Lane, as a candidate for Mayor. The nomination was seconded by Alan Golboro, 2500 S.Ocean Blvd., and Tony Dowell, 101 E. Inlet Drive.

Chairperson Brooks called for further nominations.

Allen Wyett, 1145 North Lake Way, nominated Susan Markin, 1450 North Lake Way, as a candidate for Mayor. The nomination was seconded by Stephen Hall, 230 El Dorado Lane, Charles S. Roberts, 710 S. Ocean Blvd., and by Rebecca Williams, 232 Seabreeze Ave.

Chairperson Brooks called for further nominations for the office of Mayor, and there were none. After a motion was made, seconded, and unanimously passed to close nominations, he declared the nominations for Mayor were closed, and announced that the candidates would stand in alphabetical order and state their address:

Mr. Goldsmith stood and was recognized.

MINUTES OF THE 97TH TOWN CAUCUS HELD ON JANUARY 6, 2009

Gerry Goldsmith
285 Colonial Lane

Ms. Markin stood and was recognized.

Susan Markin
1450 North Lake Way

Mr. McDonald stood and was recognized.

Jack McDonald
2258 Ibis Isle Road

Chairperson Brooks then called for nominations for the Town Council Seat for Group One, the seat currently held by Denis Coleman. The office is for a two year term, to be voted at the general election to be held on February 3, 2009. A nomination to be valid must be made by a Town elector and must receive two seconds, each seconder being a Town elector. Each nominator must state the name and street address of the person being nominated, and each nominator and seconder must state his or her own name and street address.

Lee (William) Hanley, Jr., 250 Jungle Road, nominated Bill Diamond, 220 Wells Road, as a candidate for Group One. The nomination was seconded by Harris Fried, 44 Cocoanut Row, and by Paulette Cooper-Noble, 2175 Ibis Isle Road.

Chairperson Brooks called for further nominations.

Weegie (Mary Louise) Antle, 342 Seabreeze Ave., nominated Dr. Rick Pollock, 218 Seaspray Ave., as a candidate for Group One. The nomination was seconded by Bobbie (Barbara) Lindsay, 212 Caribbean Rd., Peter Pettie, 3400 S. Ocean Blvd., and by Norman Goldblum, 109 Everglade Ave.

Chairperson Brooks called for further nominations, and there were none. After a motion was made, seconded, and unanimously passed to close nominations, he declared the nominations for Group 1 Candidates were closed, and announced the candidates would stand in alphabetical order and state their address:

Mr. Diamond stood and was recognized.

Mr. Bill Diamond

MINUTES OF THE 97 TH TOWN CAUCUS HELD ON JANUARY 6, 2009

220 Wells Road

Dr. Pollock stood and was recognized.

Dr. Rick Pollock
218 Seaspray Ave.

Chairperson Brooks then called for nominations for the Town Council Seat for Group Two, for a two year term, the seat currently held by Gail Coniglio. The office is for a two year term, to be voted at the general election to be held on February 3, 2009. A nomination to be valid must be made by a Town elector and must receive two seconds, each seconder being a Town elector. Each nominator must state the name and street address of the person being nominated, and each nominator and seconder must state his or her own name and street address.

Brooks Ricca, 267 Dunbar Road, placed in nomination the name of Gail Coniglio, 1139 N. Ocean Blvd., for a candidate for Group Two. The nomination was seconded by Bobbi Horwich, 2860 S. Ocean Blvd., and by Gerald O'Connor, 230 Plantation Rd.

Chairperson Brooks called for further nominations, and there were none. After a motion was made, seconded, and unanimously passed to close nominations, he declared the nomination for Group Two Candidates were closed, and announced the candidate state her address:

Ms. Coniglio stood and was recognized.

Gail Coniglio
1139 N. Ocean Blvd.

Chairperson Brooks then called for nominations for the Town Council Seat for Group Three, for the remainder of the two year term, the seat currently held by Susan Markin. The office is for a one year term, to be voted at the general election to be held on February 3, 2009. A nomination to be valid must be made by a Town elector and must receive two seconds, each seconder being a Town elector. Each nominator must state the name and street address of the person being nominated, and each nominator and seconder must state his or her own name and street address.

Bill Atterbury, 300 Queens Lane, placed in nomination the name of Wendy Victor, 208 Via Tortuga, as a candidate for Group Three. The nomination was seconded by Jim Ballentine, 249 Via Linda, Michele Dearaujo, 330 Cocoanut Row, and by Hazel Rubin, 2660 S. Ocean Blvd.

MINUTES OF THE 97TH TOWN CAUCUS HELD ON JANUARY 6, 2009

Chairperson Brooks called for further nominations.

Sid Ritman, 720 N. County Rd., placed in nomination the name of Robert Wildrick, 220 Nightingale Trail, for a candidate for Group Three. The nomination was seconded by Stuart Shulman, 2280 S. Ocean Blvd., and by Randolph Hopkins, 238 Nightingale Trail.

Chairperson Brooks called for further nominations, and there were none. After a motion was made, seconded, and unanimously passed to close nominations, he declared the nominations for Group Three Candidates were closed, and announced the candidates would stand in alphabetical order and state their address:

Ms. Victor stood and was recognized.

Wendy Victor
208 Via Tortuga

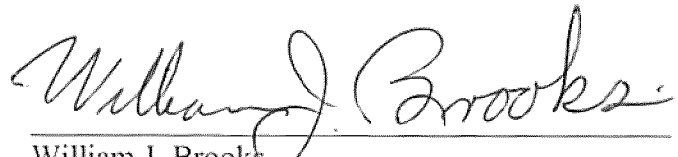
Mr. Wildrick stood and was recognized.

Robert Wildrick
220 Nightingale Trail

Chair Brooks thanked all of the candidates, and reminded them to promptly contact the Town Clerk for information about additional required procedures, pursuant to Section 5.05 of the Town Charter. He advised that when there were two or more persons qualified as candidates, the person receiving a majority of the votes cast in the General Election on Tuesday, February 3, 2009, shall be declared to be elected. If no person receives a majority of the votes cast, there shall be a runoff election, to be held on Tuesday, February 17, 2009, which is two (2) weeks subsequent to the General Election, between the two (2) candidates receiving the largest number of votes cast in the General Election. The person receiving the larger number of votes cast in such runoff election shall be declared elected.

There being no further business to come before the Caucus, upon motion duly made, seconded, and carried, the Caucus meeting was adjourned at 9:30 p.m. The Chairperson and the Secretary were authorized to sign and present a Certificate of this 97th Caucus to the Town Council at their meeting scheduled for Thursday, January 8, 2009, at 4:00 p.m. to Call the Election.

MINUTES OF THE 97TH TOWN CAUCUS HELD ON JANUARY 6, 2009

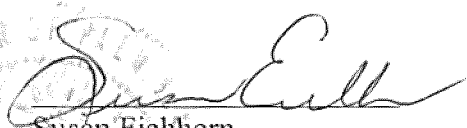


William J. Brooks
Caucus Chairperson



Joanna Cunningham
Caucus Secretary

ATTEST:



Susan Eichhorn
Town Clerk

