

MINUTES OF THE 1999 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 5, 1999, FOR THE PURPOSE OF NOMINATING CANDIDATES FOR MAYOR AND TWO COUNCIL SEATS IN GROUPS 1 AND 2 FOR TWO YEAR TERMS.

The 87th Annual Town Caucus was held in the Town Council Chambers at the above named time pursuant to the call and notice therefor, which was published in the Palm Beach Daily News, a newspaper in Palm Beach County, Florida, on the following named dates:

December 21, 1998
December 28, 1998
January 4, 1999

The Caucus was called to order by Mayor Paul R. Ilyinsky 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 that all nominated candidates should contact the Office of the Town Clerk to pick up the necessary information.

Mayor Ilyinsky advised that the first order of business of this 87th Caucus was to elect Caucus Officers, consisting of a Caucus Chairman 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 Garrison Lickle, 400 South Ocean Boulevard, the nomination of William J. Brooks, 240 Seabreeze Avenue, for Caucus Chairman was made. There were no further nominations, and Mr. William J. Brooks was elected as Chairman of the 87th Caucus and assumed the duties of his office.

Chairman Brooks called for nominations for a Caucus Secretary. Chairman Brooks reminded all that pursuant to the Town Charter and Code, only qualified voters or electors of the Town are permitted to participate in this 87th Caucus. Each nominator must state his or her name and address.

Ralph Schenk, 308 Cocconut Row, nominated Carol Hoff, 470 South Ocean Boulevard, for Caucus Secretary. There being no further nominations, Ms. Hoff was declared the 87th Caucus Secretary.

Chairman Brooks stated Mrs. Mary A. Pollitt, Town Clerk, would assist the Caucus Secretary, Ms. Hoff.

Chairman Brooks said the meeting was open for the purpose of nominating candidates who are qualified Town voters to serve in the office of Mayor, a two-year term to be voted at the general election to be held on Tuesday, February 2, 1999. The office is currently held by Paul R. Ilyinsky. The nomination, to be valid, must be made by a Town voter and must receive two seconds, each seconder being a Town voter. Each nominator and seconder must state his or her name and street address.

Mr. Herbert Swope, 770 South County Road, nominated Paul R. Ilyinsky, 270 Algoma Road, for the office of Mayor. Mayor Ilyinsky's nomination was seconded by Mrs. Eileen Curran, 3170 South Ocean Boulevard, and Mrs. Angelica Ilyinsky, 270 Algoma Road.

Chairman Brooks called for further nominations, and there were none.

Chairman Brooks announced the candidate for the Office of Mayor is:

Paul R. Ilyinsky
270 Algoma Road

Mayor Ilyinsky stood and was recognized.

Chairman Brooks then called for nominations for the Town Council Seat for Group 1, currently held by Samuel C. McLendon. The office is for a two year term, to be voted at the general election to be held on February 2, 1999. A nomination to be valid must be made by a Town voter and must receive two seconds, each seconder being a Town voter. 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.

Mrs. Joyce W. McLendon, 300 South Ocean Boulevard, nominated Samuel C. McLendon, 300 South Ocean

MINUTES OF THE TOWN CAUCUS MEETING HELD JANUARY 5, 1999

Boulevard, as a candidate for Group 1. The nomination was seconded by Mr. Morton E. Shor, 2560 South Ocean Boulevard, Ms. Sherry M. Lehr, 350 Cocoanut Row, and Mr. Richard Allison, 226 Kenlyn Road.

Chairman Brooks called for further nominations, and there were none. He declared the nominations for Group 1 Candidates were closed and announced the candidate in Group 1 is:

Samuel C. McLendon
300 South Ocean Boulevard

Mr. McLendon stood and was recognized.

Chairman Brooks then called for nominations for the Town Council Seat for Group 2, for a two year term, which is currently held by Allen S. Wyett.

Mr. Doyle Rogers, 686 Island Drive, placed in nomination the name of Allen S. Wyett, 1145 North Lake Way, for a candidate for Group 2. The nomination was seconded by Mrs. Rita Taca, 2000 South Ocean Boulevard, and Mrs. Carol Wyett, 1145 North Lake Way.

Chairman Brooks called for further nominations, and there were none. He declared the nominations for Group 2 Candidates were closed and announced the candidate in Group 2 was:

Allen S. Wyett
1145 North Lake Way

Mr. Wyett stood up and was recognized.

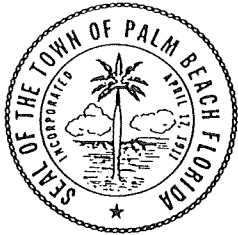
There being no further business to come before the Caucus, upon motion duly made, seconded, and carried, the Caucus meeting was adjourned. The Chairperson and the Secretary were authorized to sign and present a Certificate of this 85th Caucus to the Town Council at their meeting scheduled for January 19, 1999, at 9:30 a.m. to call the Election.

William J. Brooks
Caucus Chairperson

ATTEST:

Carol Hoff
Caucus Secretary

Mary A. Pollitt
Town Clerk



TOWN OF PALM BEACH

Office of the Town Clerk

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Chairman Brooks stated Mrs. Mary A. Pollitt, Town Clerk, would assist the Caucus Secretary, Ms. Hoff.

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300 South Ocean Boulevard

Mr. McLendon stood and was recognized.

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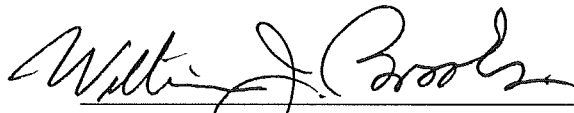
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Chairman Brooks called for further nominations, and there were none. He declared the nominations for Group 2 Candidates were closed and announced the candidate in Group 2 was:

Allen S. Wyett
1145 North Lake Way

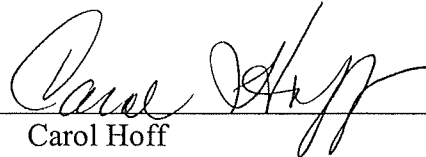
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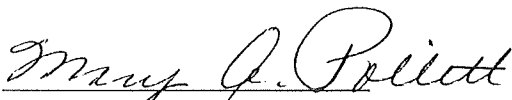


William J. Brooks
Caucus Chairperson

ATTEST:



Carol Hoff
Caucus Secretary



Mary A. Pollitt
Town Clerk