

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE TOWN CAUCUS HELD ON TUESDAY, JANUARY 3, 2006

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 TUESDAY, JANUARY 3, 2006, FOR THE PURPOSE OF NOMINATING CANDIDATES FOR THE THREE TOWN COUNCIL SEATS, IN GROUPS 1, 2, AND 3 FOR TWO-YEAR TERMS.

The 94TH Annual Town Caucus was held in the Town Council Chambers at the above named time, pursuant to the call and notice therefore, which was published in the Palm Beach Daily News, a newspaper in Palm Beach County, Florida, on the following dates:

December 19, 2005
December 26, 2005
January 2, 2006

Advertisements were also placed in the weekly Spanish language newspaper, El Latino, that serves Palm Beach County, on the following dates:

December 16, 2005
December 23, 2005
December 30, 2005

Mayor McDonald welcomed the audience to the 94th Annual Caucus, which was the most exciting night in Town politics. He stated that the Town recognizes courageous people who want to serve their community by running for public office, and deserve the attention and admiration of the Town.

Mayor McDonald stated that the Caucus was held to nominate candidates for three Town Council persons; Groups 1, 2 and 3, for two-year terms. The final qualifying date for candidates to file with the Town Clerk is Friday, January 13, 2006. He explained that the first order of business was the election of Caucus Officers consisting of a Caucus Chairperson and a Caucus Secretary. Pursuant to the Town Charter and Town Code of Ordinances, only qualified voters may participate in the Town Caucus. Each nominator must state his or her name and street address, and the name and address of the person they are nominating. He opened the floor for nomination of the Caucus

Caucus
1-3-06

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Chairperson.

On motion of Bill Diamond, 220 Wells Road, Palm Beach, Florida, the nomination of Ambassador Nancy Brinker, 211 Via Tortuga, Palm Beach, Florida for Caucus Chairperson was made.

Mayor McDonald, hearing no further nominations, stated it gave him great pleasure to declare Ambassador Nancy Brinker, elected unanimously by acclamation, the first lady Caucus Chairperson in 94 years. He asked Ambassador Brinker to assume the duties of Chairperson and conduct the remainder of the meeting.

Chairperson Brinker thanked Mayor McDonald and stated she was delighted to be asked to act as Caucus Chairperson. She welcomed everyone to the Town Caucus and noted that the Caucus was democracy in action. She stated that it was admirable to see so many people come out who were willing to serve the Town. She noted that public service was the greatest service in the world, and appreciated it, as a resident of the Town.

Chairperson Brinker announced that the floor was now open for nominations for the position of Caucus Secretary. Each nominator must state the name and street address of the person being nominated, and their own name and street address. Are there any nominations for Caucus Secretary?

On motion of Robert Friedman, 2500 South Ocean Blvd., Palm Beach, Florida, the nomination of Charlotte Morris, 2840 S. Ocean Boulevard, was made for Caucus Secretary. There were no further nominations, and Mrs. Charlotte Morris was elected as Secretary of the 94th Caucus and assumed the duties of that office. Town Clerk Susan Eichhorn was recognized to assist the Caucus Secretary.

Chairperson Brinker stated the meeting was now open for the purpose of nominating candidates qualified to serve as a Town Council member, Group 1, the office now held by Richard M. Kleid. This is a two-year term to be voted on at the General Election to be held on February 7, 2006. 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 then state their own name and street address.

Royall Victor III, 208 Via Tortuga, Palm Beach, Florida, nominated Richard M. Kleid, 2660 South Ocean Blvd., for the office of Town Council member, Group 1. The nomination was seconded by Harrison Robertson, 134 Seagate Rd., Palm Beach, Florida, and by Martin Zion, 2780 South Ocean Blvd., Palm Beach, Florida.

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Chairperson Brinker called for further nominations for Town Council member, Group 1, and there were none.

After a motion was made, seconded, and unanimously passed to close the nominations, the nominations were declared closed for Group 1 candidates, and Chairperson Brinker announced the candidate in Group 1:

Richard M. Kleid
2660 South Ocean Blvd., Palm Beach, Florida

The candidate stood and was recognized.

Chairperson Brinker then called for nominations for Town Council member, Group 2, the office now held by William J. Brooks. This is a two-year term to be voted on at the General Election to be held on February 7, 2006. 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 then state their own name and street address.

Bill Guttman, 216 West Indies Dr., Palm Beach, Florida, placed in nomination the name of William J. Brooks, 240 Seabreeze Ave., Palm Beach, Florida, for a candidate for Group 2. The nomination was seconded by Nancy Murray, 249 Monterey Rd., Palm Beach, Florida, and Clare O'Keeffe, 389 South Lake Drive, Palm Beach, Florida.

Chairperson Brinker called for further nominations for Group 2, and there were none.

After a motion was made, seconded, and unanimously passed to close the nominations, the nominations were declared closed for Group 2 candidates, and Chairperson Brinker announced the candidate in Group 2:

William J. Brooks
240 Seabreeze Ave.

The candidate stood and was recognized.

Chairperson Brinker then called for nominations for Group 3, the seat currently occupied by Norman P. Goldblum. This is a two-year term to be voted on at the General Election to be held on February 7, 2006. 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

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of the person being nominated, and each nominator and seconder must state their own name and street address.

Lesly Smith, 300 Chapel Hill Rd., Palm Beach, Florida, placed in nomination the name of Norman P. Goldblum, 109 Everglade Ave., Palm Beach, Florida, for a candidate for Group 3. The nomination was seconded by Doyle Rogers, 230 Clarke Ave., Palm Beach, Florida, and Gerald Frank, 2784 South Ocean Blvd., Palm Beach, Florida.

Chairperson Brinker called for further nominations for Town Council member, Group 3.

Elizabeth Murphy, 265 Park Ave., Palm Beach, Florida, placed in nomination the name of Susan Markin, 1450 North Lake Way, Palm Beach, Florida, for a candidate for Group 3. The nomination was seconded by Jan Willinger, 218 Tangier Ave., Palm Beach, Florida, and Jim Palmer, 239 Sanford Ave., Palm Beach, Florida.

Chairperson Brinker called for further nominations, and there were none. After a motion was made, seconded and unanimously passed to close the nominations, she declared the nominations for Group 3 candidates were closed, and announced the candidates in Group 3 were:

Norman P. Goldblum
109 Everglade Ave., Palm Beach, Florida

Susan Markin
1450 North Lake Way, Palm Beach, Florida

The candidates stood and were recognized.

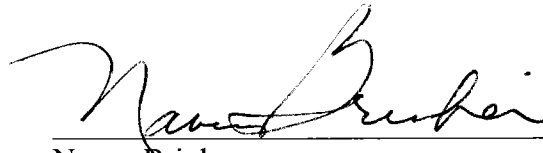
Chairperson Brinker stated that all candidates nominated at the Caucus for the office of Town Council member were reminded to promptly contact the Office of the Town Clerk for information regarding additional required procedures.

Chairperson Brinker stated that pursuant to Section 5.05 of the Town Charter, please be advised that when two (2) or more persons qualify as candidates for the office of Mayor or Town Council member, the person receiving a majority of the votes cast in the General Election on Tuesday, February 7, 2006, shall be declared to have been elected. If no person receives a majority of the votes cast, there shall be a runoff election, to be held on Tuesday, February 21, 2006, 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.

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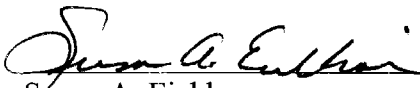
Chairperson Brinker stated that the Caucus Chairperson and Secretary will sign the minutes of the Caucus, which will be presented to the Town Council at a Special Town Council meeting, called for Tuesday, January 17, 2006, at 9:00 a.m.

There being no further business to come before the Caucus, upon motion duly made, seconded, and carried, the Caucus meeting was adjourned at 9:11 p.m.

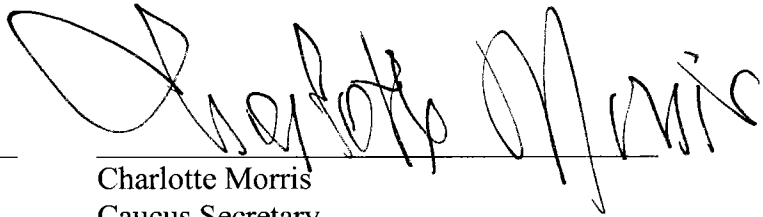


Nancy Brinker
Caucus Chairperson

ATTEST:



Susan A. Eichhorn
Town Clerk



Charlotte Morris
Caucus Secretary