

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE 2007 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 2, 2007, FOR THE PURPOSE OF NOMINATING CANDIDATES FOR MAYOR AND FOR TWO COUNCIL SEATS IN GROUPS 1, AND 2, EACH FOR TWO YEAR TERMS.

The 95th 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 18, 2006

December 26, 2006

December 30, 2006

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 that all nominated candidates should contact the Office of the Town Clerk to pick up the necessary information.

Mayor McDonald advised that the first order of business of this 95th 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 Alec Flamm, 2000 South Ocean Boulevard., the nomination of Lesly S. Smith,, 300 Chapel Hill Road, for Caucus Chairman was made. There were no further nominations, and Mrs. Lesly S. Smith was elected as Chairman of the 95th Caucus and assumed the duties of the office.

Chairman Smith called for nominations for a Caucus Secretary. Chairman Smith reminded all that pursuant to the Town Charter and Code, only qualified voters or electors of the Town are permitted to participate in this 95th Caucus. Each nominator must state his or her name and address.

Mrs. Claude Rosinsky, 200 El Brillo Way, nominated Charlotte Morris, 2840 S. South Ocean Boulevard, for Caucus Secretary. There being no further nominations, Mrs. Morris was

Post Office Box 2029 • 360 South County Road • Palm Beach, Florida 33480

Telephone (561) 838-5416 • Facsimile (561) 838-5417

E-mail: townclerk@townofpalmbeach.com • Website: www.townofpalmbeach.com



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declared the 95th Caucus Secretary.

Chairman Smith stated that Mrs. Susan A. Eichhorn, Town Clerk, would assist the Caucus Secretary, Mrs. Morris.

Chairman Smith stated that the meeting was now 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 6, 2007. The office is currently held by Jack McDonald. 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.

Mrs. Eileen Curran, 3170 South Ocean Blvd., nominated Jack McDonald, 2258 Ibis Isle Road,, for the office of Mayor. Mayor McDonald's nomination was seconded by Norman Goldblum, 109 Everglade Avenue, and by Daniel McDonnell, 2784 South Ocean Blvd.

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

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

Jack McDonald
2258 Ibis Isle Road

Mayor McDonald stood and was recognized.

Chairman Smith then called for nominations for the Town Council Seat for Group 1, 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 6, 2007. 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. Bobbi Horwich, 2860 South Ocean Boulevard, nominated Denis P. Coleman, 662 Island Drive, as a candidate for Group 1. The nomination was seconded by Mr. Bruce McAllister, 224 Bahama Lane, and by Mr. Michael Ainslie, 415 Seaspray Avenue..

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

Denis Coleman
662 Island Drive

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Mr. Coleman stood and was recognized.

Chairman Smith 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.

Dr. Gerald J. O'Connor, 230 Plantation Road, placed in nomination the name of Gail L. Coniglio, 1139 North Ocean Boulevard, for a candidate for Group 2. The nomination was seconded by Mr. Gerald Frank, 2784 South Ocean Boulevard and by Mrs. Georgia Tylander, 225 South County Road.

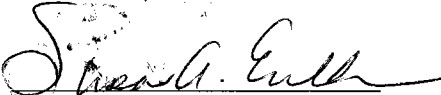
Chairman Smith called for further nominations, and there were none. She declared the nominations for Group 2 Candidates were closed and announced the candidate in Group 2 was:

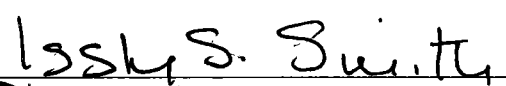
Gail L. Coniglio
1139 North Ocean Boulevard

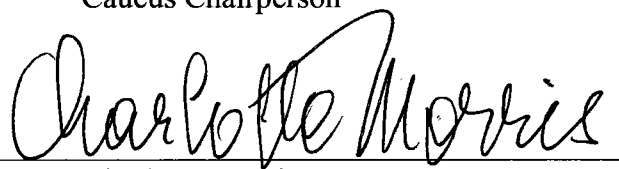
Mrs. Coniglio stood up and was recognized.

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 95th Caucus to the Town Council at their meeting scheduled for January 16, 2007, at 9:30 a.m. to Call the Election.

ATTEST.


Susan A. Eichhorn
Town Clerk


Lesly S. Smith
Caucus Chairperson


Charlotte Morris
Caucus Secretary