



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON FRIDAY, DECEMBER 21, 2007

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 9:00 a.m. on Friday, December 21, 2007. Upon roll call, the following were found to be present:

Mayor Jack McDonald
Town Council President Richard M. Kleid
Town Council President Pro Tem Denis P. Coleman
Town Council Member Gail Coniglio

Absent from the meeting were:

Town Council Member William J. Brooks
Town Council Member Susan Markin

Also present were:

Town Manager Peter B. Elwell
Deputy Town Manager Thomas Bradford
Town Attorney John C. Randolph
Finance Director Jane Struder
Public Works Director H. Paul Brazil
Town Clerk Susan A. Eichhorn

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Town Council President Kleid.

III. APPROVAL OF AGENDA

The Agenda was approved through motion of Council Member Coniglio, seconded by President Pro Tem Coleman. On roll call, the motion carried unanimously.

- IV. RESOLUTION NO. 71-07** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Declaring the Results of the Special Election Held on the 18th Day of December, 2007, Between the Hours of 7 a.m. and 7 p.m. on Said Date Wherein The Question of The Issuance of Bonds Not Exceeding Thirty Million (\$30,000,000) Was Submitted to the Qualified Electors of the Town of Palm Beach; Determining Those Votes For and Against Said Proposition; and Determining that a Majority of the Electors Participating in Said Election Voted Against the Issuance of Said Bonds.. [Susan A. Eichhorn, Town Clerk]

Town Manager Elwell read Resolution No. 71-07 by title, as printed above.

President Pro Tem Coleman moved approval of Resolution No. 71-07. The motion was seconded by Council Member Coniglio. On roll call, the motion carried unanimously.

President Pro Tem Coleman requested information at the January 8, 2008, Town Council Meeting regarding the status of the north end drainage. Town Manager Elwell advised that would be done.

Council Member Coniglio commented that she respected the electoral process, and that it had been heard loud and clear from the voters. She hoped that citizens would remain involved in the upcoming Comprehensive Review of Town Operations, as the funding and its effects would directly impact services and the future. She applauded the Herculean efforts of Senator Jeff Atwater and Congressman Ron Klein in their continued government intervention on behalf of the Town of Palm Beach regarding the Reach 8 project. She noted that she had received telephone calls from residents in the south end to request that the Council and the community remain engaged to save their homes and lives. She wished all well in 2008.

President Kleid commented that he hoped that the citizens of the Town would become more united by their common interests, rather than their differences, and that the community would pull together to create the kind of town and atmosphere that all wished for and were striving for. He wished everyone Happy Holidays and a Happy New Year.

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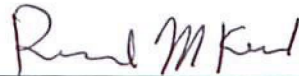
V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

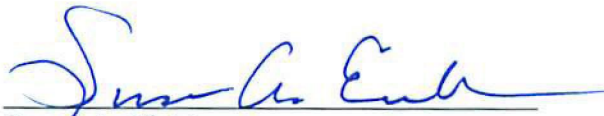
There being no further business, the Special Town Council Meeting of December 21, 2007, was adjourned at 9:18 a.m.

APPROVED:



Richard M. Kleid
Town Council President

ATTEST:



Susan A. Eichhorn
Town Clerk

