



# TOWN OF PALM BEACH

Office of The Town Clerk

## MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, APRIL 19, 2011

### I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order on Tuesday, April 19, 2011 at 9:00 a.m. in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

### II. PLEDGE OF ALLEGIANCE

Council President Rosow led the Pledge of Allegiance.

### III. APPROVAL OF AGENDA

**Motion was made by Council Member Diamond and seconded by Council Member Kleid to approve the Agenda as printed. On roll call, the motion carried unanimously.**

### IV. RECONSIDERATION OF THE TOWN COUNCIL'S ACTION ON APRIL 12, 2011, REGARDING THE PLANTING OF SEA OATS AT PHIPPS OCEAN PARK. [William J. Diamond, Town Council Member]

**Motion was made by Council Member Kleid to adjourn the meeting until 8:30 a.m. on April 28, 2011, just prior to the Shore Protection Board meeting. Motion died for lack of a second.**

Council Member Pucillo asked if there were any timing issues with respect to the planting. Town Manager Elwell responded that there are. He stated that if we receive a permit from the Department of Environmental Protection (DEP) to plant the sea oats, the planting will be required to be completed by May 1, 2011. We are expediting the process as best we can to obtain the necessary permits and quotes from vendors based on the Council's action last week. Mayor Coniglio asked if we could get an extension. Director of Public Works, Paul Brazil, replied that DEP is unlikely to grant an extension. Town Manager Elwell added that, as a practical matter, this issue will likely be mute by April 28, 2011.

**Motion was made by Council Member Diamond and seconded by Council President Pro Tem Wildrick to rescind the Town Council's action on April 12, 2011, regarding the**

1 planting of sea oats at Phipps Ocean Park. On roll call, the motion carried 3-2, with  
2 Council Members Kleid and Pucillo dissenting.  
3

4 V. ANY OTHER MATTERS

5 There were none.  
6

7 XIV. ADJOURNMENT

8 There being no further business, the Special Town Council Meeting of Tuesday, April 19, 2011  
9 was adjourned at 9:12 a.m.  
10

11 APPROVED:

12  
13  
14   
15

16 David A. Rosow  
17 Town Council President  
18

19 ATTEST:

20  
21  
22   
23

24 Susan A. Owens, MMC  
25 Town Clerk

