

loss of the occupational license for the employer who falsely signs the affidavit.

Mrs. Bernard thought they needed to look into what constitutes an employee as people can work only one hour a week at the Hotel and be considered an employee. Mr. Moore stated they did argue with the Bank on that issue and maids and housemen and employees who work in restaurants certain hours and he tried to get a twenty hour minimum but was not successful.

Mayor Marix felt the Police Department should be tough on the issuance of the parking stickers, especially now that we are aware there is a problem there and with regards to how many hours a week they work, regardless of how many, they will be working at the hotel and she didn't think it was an impossible task to find out how many hours they are working per week.

Mrs. Bernard presented a petition from the Association requesting permit parking be allowed for twenty-four hours and not limited to the daytime hours.

XI. ANY OTHER MATTERS:

A. PALM BEACH COUNTY RIGHT OF WAY. Mr. Doney indicated Mr. Randolph is seeking the documents from the County on this matter. Mr. Heeke felt it was premature to bring this matter up at this time as the Town Attorney is not ready as yet to comment on this.

B. NATIONAL PRESERVATION WEEK - May 14th through May 18th. Mr. Moore indicated they would like to use the Town Hall Square as the theme for this week at the Memorial Fountain and would like to have a party on May 18, 1990 at the Fountain. Mrs. Wiener felt this was a little premature and she wouldn't like to see a push from staff on this, as this is a sensitive issue. She had no objection to recognizing Preservation Week but didn't think they should be discussing Town Hall Square. Mr. Moore indicated the Fountain is deteriorating and perhaps someone would take notice and offer money for its repair. Mayor Marix suggested this could be used to familiarize the public with the attributes of Town Hall Square as if people know something is coming up, they may be interested in participating.

Mr. Heeke concurred that they are not put in a position of promoting something which hasn't yet been considered at a public hearing.

C. DEPARTMENT OF COMMUNITY AFFAIRS ON COMPREHENSIVE PLAN. Mr. Ilyinsky made a motion that the Town Attorney be authorized to settle the law suit with the Department of Community Affairs on the Comprehensive Plan. Seconded by Mrs. Douthit. On roll call, the motion carried unanimously.

D. TAXING DISTRICT FOR KRAVIS CIVIC CENTER - Mrs. Wiener asked what the status was of the matter of the taxing district which was discussed at a Municipal League meeting. Mayor Marix stated it is discussed at a Municipal League meeting. Mayor Marix stated it is going to be considered in Tallahassee and she believed it was going to go to a referendum so people would have the opportunity to vote on it. Mr. Doney indicated he will check on the status of this. Mr. Heeke asked if letters should be written to the Legislative Delegation in opposition to which the Mayor and Council agreed.

XII. ADJOURNMENT There being no further business, the meeting was adjourned at 6:55 PM.

Grace T. Peters
Town Clerk

TOWN COUNCIL MINUTES OF SPECIAL MEETING
HELD ON APRIL 19, 1990

I. CALL TO ORDER AND ROLL CALL: A Special Town Council Meeting was called to order by President Pro Tem Ilyinsky at 9:00 AM on April 19, 1990 in the Town Hall Council Chambers. On roll call, the following elected officials were found to be in attendance: Mayor Marix, President Pro Tem Ilyinsky, Councilwoman Douthit and Councilman Weinberg. Also in attendance were Town Manager Doney, Town Attorney Randolph, Town Clerk Peters, and Town Finance Director McPhail.

II. INVOCATION AND PLEDGE OF ALLEGIANCE: Invocation was give by Mrs. Peters and Pledge of Allegiance was recited.

III. APPROVAL OF AGENDA: Mrs. Douthit moved the agenda as printed be approved. Seconded by Mr. Weinberg. On roll call, the motion carried unanimously.

IV. CONSIDERATION OF SETTLEMENT REGARDING BUCKLEY ESTATE: Attorney Randolph indicated the reason we are here is to try to settle out the Town's share of the Buckley Estate. He stated the Town under the will of Carolyn Buckley was devised a piece of the Buckley Building and the appraised value of the Town's share was .283529 per cent. He indicated the proceeds from the sale was \$194,787.37. He recalled the Town was bequested a chair which was valued and sold for \$4000, which means the Town's share was \$198,787.37. He recommended that all of the beneficiaries of the Estate pay an equivalent share of the costs of the Estate, which would be 25% and the Town's share would be approximately \$55,000. He noted this brings the Town's share to approximately \$143,787.37, when the costs are subtracted.

Mrs. Douthit moved the Town Attorney's recommendation be authorized. Seconded by Mr. Weinberg who was surprised there would be such a high cost to settle of \$55,000.

On roll call, the motion carried unanimously.

V. ANY OTHER MATTERS: None.

VI. ADJOURNMENT: Motion was made by Mrs. Douthit, seconded by Mr. Weinberg that the meeting be adjourned at 9:12 AM. On roll call, the motion carried unanimously.

Grace T. Peters, Town Clerk

Communications
from Citizens

Palm Beach Co.
right-of-way

National
Preservation
week

Dept. of
Community
affairs on
Comprehensive
Plan

Taxing Dist.
for Kravis
Center

Roll call &
call to
order

invo-
cation &
pledge

Approve
agenda

Buckley
Estate
settlement

Any other
matters