



**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON DECEMBER 8, 2023**

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 9:31 a.m. in the Town Council Chambers. On roll call, all council members were found to be present.

II. PLEDGE OF ALLEGIANCE

Council President Zeidman led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Council Member Cooney and seconded by Council Member Araskog to approve the Agenda. On roll call, the Motion passed unanimously.

IV. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT

There was none.

V. RESOLUTIONS

A. RESOLUTION NO. 150-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Declaring the Results of the Town Caucus; Directing the Acting Town Clerk of Said Town to Place the Names of Certain Candidates on the Official Ballot for the General Election to be Held in Said Town on the Nineteenth Day of March, 2024; Adopting the Official Ballot to be Used in Said Election; Authorizing the Acting Town Clerk to Arrange for Voting Equipment to be Used in Said Election; and Directing the Mayor of Said Town to Issue a Proclamation of Said Election, Naming Therein the Candidates Nominated and Named in the Resolution; and Designating the Acting Town Clerk and Deputy Town Clerk of the Town of Palm Beach and the Supervisor of Elections of Palm Beach County, or Designees to Serve as the Canvassing Board.

Kelly Churney, Acting Town Clerk

Council President Zeidman read Resolution No. 150-2023 by title.

Motion was made by Council Member Crampton and seconded by Council Member Araskog to approve Resolution No. 150-2023. On roll call, the Motion passed unanimously.

VI. PROCLAMATION

- A. Mayor's Proclamation to the Qualified Electors of the Town of Palm Beach Regarding the Town Election of March 19, 2024
Kelly Churney, Acting Town Clerk

Mayor Danielle H. Moore read the Proclamation declaring that there will be a General Election in the Town of Palm Beach on March 19, 2024 between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing one Town Council Person for Group 3 for a two-year period. The candidates' names for the ballot will be John David Corey and Bridget Moran. The names of the precincts and polling locations were announced.

Motion was made by Council Member Araskog and seconded by Council Member Cooney to approve the Mayor's Proclamation to the Qualified Electors of the Town of Palm Beach, Florida declaring that there will be a General Election on March 19, 2024. On roll call, the Motion passed unanimously.

VII. ANY OTHER MATTERS

Council President Zeidman congratulated Council Members Lew Crampton and Bobbie Lindsay on being re-elected for another two-year term without opposition. She also congratulated candidates John David Corey and Bridget Moran, who were in attendance, on being nominated as candidates for Group 3. Council Member Araskog also congratulated the candidates.

VIII. ADJOURNMENT

Motion was made by Council Member Araskog and seconded by Council Member Cooney to adjourn the Special Town Council Meeting at 9:40 a.m. On roll call, the Motion passed unanimously.

APPROVED

Margaret A. Zeidman, Town Council President

ATTEST:

Kelly Churney, Acting Town Clerk

Date