

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING  
HELD ON FRIDAY, JANUARY 12, 2018**

**I. CALL TO ORDER AND ROLL CALL**

The Special Town Council meeting was called to order at 9:30 a.m. on Friday, January 12, 2018, in the Town Council Chambers. On roll call, all of the elected officials were found to be present with the exception of Council Members Araskog and Lindsay. A quorum was present.

**II. PLEDGE OF ALLEGIANCE**

Council President Kleid led the Pledge of Allegiance.

**III. APPROVAL OF AGENDA**

**It was the consensus of the Town Council to approve the agenda, as printed.**

**IV. COMMUNICATIONS FROM CITIZENS – *None***

- V. RESOLUTION NO. 6-2018** 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 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 Thirteenth Day of March 2018; Adopting the Official Ballot to be Used in Said Election; Authorizing the Town Clerk to Arrange for Voting Equipment to be Used in Said Election, Naming Therein the Candidates Nominated and Named in the Resolution; And, Designating the Town Clerk and Deputy Town Clerk of the Town of Palm Beach and the Supervisor of Elections of Palm Beach County, or Their Designees, to Serve as the Canvassing Board.

Town Attorney Randolph read the Resolution into the record.

**Motion was made by Council President Pro Tem Moore, and was seconded by Council Member Zeidman, to approve Resolution No. 6-2018. On roll call, the motion carried unanimously.**

**VI. MAYOR'S PROCLAMATION TO THE QUALIFIED ELECTORS OF THE**

**TOWN OF PALM BEACH REGARDING THE TOWN ELECTION TO BE HELD  
ON MARCH 13, 2018.**

Mayor Coniglio announced the results of the Caucus and read the names of the Group One candidates into the record.

**It was the consensus of the Town Council to approve the Mayor's proclamation.**

**VII. ANY OTHER MATTERS – None**

**VIII. ADJOURNMENT**

There being no further business, the Special Town Council Meeting of Friday, January 12, 2018, was adjourned at 9:35 a.m.

APPROVED:

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Richard M. Kleid  
Town Council President

ATTEST:

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Kathleen Dominguez  
Town Clerk

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Date