

MINUTES OF THE TOWN OF PALM BEACH TOWN CAUCUS HELD ON TUESDAY, DECEMBER 3, 2019

A CAUCUS OF THE VOTERS OF THE TOWN OF PALM BEACH WAS HELD IN THE TOWN COUNCIL CHAMBERS, AT 360 SOUTH COUNTY ROAD, PALM BEACH, FLORIDA, AT 7:00 P.M. ON DECEMBER 3, 2019, FOR THE PURPOSE OF NOMINATING CANDIDATES TOWN COUNCIL SEATS, GROUPS ONE, TWO and THREE.

The 108th Annual Town Caucus was held in the Town Council Chambers at 360 South County Road, at the above named time pursuant to the call and notice thereof, which was published in the Palm Beach Post, a newspaper in Palm Beach County, Florida, on November 18, 2019, November 25, 2019 and December 2, 2019, and in La Guia News, a Spanish language newspaper in Palm Beach County, Florida, on November 15, 2019, November 22, 2019 and November 29, 2019.

I. <u>CALL TO ORDER – MAYOR GAIL CONIGLIO</u>

The Caucus was called to order by Mayor Gail Coniglio.

II. <u>ELECTION OF CAUCUS OFFICERS</u>

Mayor Coniglio advised that the first order of business of this 108th Caucus was to elect Caucus Officers, consisting of a Caucus Chairperson and a Caucus Secretary. She stated that, pursuant to the Town Charter and Town Code, only qualified voters may participate in the Town Caucus, and that each nominator must state his or her name and street address.

A. Caucus Chairperson

On motion of Daniel McDonnell, 2784 S. Ocean Blvd., the nomination of Thomas Parker, 215 Jamaica Lane, for Caucus Chairperson was made. Mayor Coniglio called for further nominations. There were none. Mr. Parker was elected unanimously, by acclamation.

Mr. Parker assumed the office of Chairman, and called for nominations for a Caucus Secretary. Chairman Parker reminded all that pursuant to the Town Charter and Code, only qualified voters of the Town are permitted to participate in this 108th Caucus. Each nominator must state his or her name and address.

B. Caucus Secretary

On motion of Daniel McDonnell, 2784 S. Ocean Blvd., the nomination of Nicki McDonald, 250 Bradley Place, #604, for Caucus Secretary was made. There being no further nominations, Ms. McDonald was elected unanimously, by acclamation.

III. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP ONE

Chairman Parker called for nominations for Town Council Member-Group One, the seat currently held by Lewis S.W. Crampton. He announced that each nominator must state the name and street address of the person being nominated, as well as his or her own name and street address.

Richard M. Kleid, 2660 S. Ocean Blvd., #403-S, nominated Lewis S.W. Crampton, 2335 S. Ocean Blvd., #5B, as a candidate for Town Council Member-Group One.

The nomination was seconded by William M. Matthews, 380 N. Lake Way and Lynn A. Foster, 424 Brazilian Ave.

Chairman Parker called for further nominations, and there were none.

After a motion was made, seconded, and unanimously passed to close nominations, Chairman Parker declared that nominations for candidates for Town Council Member-Group One were closed.

Chairman Parker then declared that Lewis S.W. Crampton has been duly nominated at the Town Caucus to be a candidate for the Office of Town Council Member-Group One, and requested that the candidate stand and state his address.

Lewis S.W. Crampton, stood and was recognized. He stated that he is a registered voter and that his address is 2335 S. Ocean Blvd., 5B, Palm Beach, FL 33480.

IV. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP TWO

Chairman Parker called for nominations for Town Council Member-Group Two, the seat currently held by Margaret A. Zeidman. He announced that each nominator must state the name and street address of the person being nominated, as well as his or her own name and street address.

Michael J. Pucillo, 224 Dunbar Rd., nominated Margaret A. Zeidman, 229 Barton Ave., as a candidate for Town Council Member-Group Two.

The nomination was seconded by Roberta Horwich, 2860 S. Ocean Blvd., and Royal Victor, III, 208 Via Tortuga.

Chairman Parker called for further nominations for Town Council Member-Group Two and there were none.

After a motion was made, seconded, and unanimously passed to close nominations, Chairman Parker declared that nominations for Town Council Member-Group One candidates were closed.

Chairman Parker then declared that Margaret A. Zeidman has been nominated at the Town Caucus to be a candidate for the Office of Town Council Member-Group Two, and requested that the candidate stand and state her address.

Margaret A. Zeidman stood and was recognized. She stated that she is a registered voter and that her address is 229 Barton Ave., Palm Beach, FL 33480.

V. NOMINATIONS FOR THE OFFICE OF TOWN COUNCIL MEMBER-GROUP THREE

Chairman Parker called for nominations for Town Council Member-Group Three, the seat currently held by Barbara Duna "Bobbie" Lindsay. He announced that each nominator must state the name and street address of the person being nominated, as well as his or her own name and street address.

C. Edward Carter, 130 Chilean Ave., nominated Barbara Duna "Bobbie" Lindsay, 212 Caribbean Road, as a candidate for Town Council Member – Group Three.

The nomination was seconded by Maureen S. Feltman, 2860 S. Ocean Blvd., #605 and Keith Beaty, 395 Caribbean Road.

Chairman Parker called for further nominations for Town Council Member–Group Three and there were none.

After a motion was made, seconded, and unanimously passed to close nominations, Chairman Parker declared that nominations for Town Council Member-Group Three candidates were closed.

Chairman Parker then declared that Barbara Duna "Bobbie" Lindsay has been duly nominated at the Town Caucus to be a candidate for the Office of Town Council Member-Group Three, and requested that the candidate stand and state her address.

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Barbara Duna "Bobbie" Lindsay stood and was recognized. She stated that she is a registered voter and that her address is 212 Caribbean Road, Palm Beach, FL 33480.

Chairman Parker thanked all of the candidates, and reminded them to promptly contact the Town Clerk's Office for information about additional required procedures, pursuant to Section 5.05 of the Town Charter and Florida Statutes. He stated that the Caucus Chair and Secretary are hereby authorized to sign and present the minutes of this 108th Caucus to the Town Council at their meeting scheduled for Tuesday, December 10, at 9:30 a.m., to call the Election.

VI. ADJOURNMENT

There being no further business to come before the Caucus, upon motion duly made, seconded, and carried, the Caucus meeting was adjourned at 7:45 p.m.

Thomas Parker Caucus Chairperson Nicki McDonald Caucus Secretary

ATTEST:

Kathleen Dominguez, CMC

Town Clerk

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