



**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING
HELD ON DECEMBER 10, 2021**

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 except Councilmember Araskog.

II. PLEDGE OF ALLEGIANCE

Council President Zeidman led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Council Member Crampton and seconded by Council Member Cooney to approve the Agenda. On roll call, the Motion passed 4-1 with Council Member Araskog absent.

IV. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT

There was none.

A. RESOLUTIONS

1. RESOLUTION NO. 137-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Declaring the Results of the Town Caucus; Naming Therein the Candidates Nominated and Named in this Resolution, Declaring That a Municipal Election Shall not be Held. *Queenester Nieves, CMC, Town Clerk*

Council President Zeidman read Resolution No. 137-2021 by title.

Motion was made by Council Member Cooney and seconded by Council President Zeidman to approve Resolution No. 137-2021. On roll call, the Motion passed 4-1 with Council Member Araskog absent.

V. PROCLAMATION

- A. Mayor's Proclamation to the Qualified Electors of the Town of Palm Beach Regarding the Town Election of March 8, 2022
Danielle H. Moore, Mayor

Mayor Danielle H. Moore read the Proclamation declaring that there will be no election on March 8, 2022 into the record.

Motion was made by Council Member Cooney and seconded by Council Member Crampton to approve the Mayor's Proclamation to the Qualified Electors of the Town of Palm Beach, Florida declaring that there will be no election on March 8, 2022. On roll call, the Motion passed 4-1 with Council Member Araskog absent.

VI. ADJOURNMENT

Motion was made by Council Member Cooney and seconded by Council Member Lindsay to adjourn the Special Town Council Meeting at 9:38 a.m. On roll call, the Motion passed 4-1 with Council Member Araskog absent.

APPROVED

Margaret A. Zeidman, Town Council President

ATTEST:

Pat Gayle-Gordon, Acting Town Clerk

Date