

# TOWN OF PALM BEACH

## Minutes of the Special Town Council Meeting Held on December 6, 2024

### I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order on December 6, 2024, at 9:30 a.m. On the roll call, all elected officials were found to be present.

#### II. PLEDGE OF ALLEGIANCE

Council President Lindsay led the Pledge of Allegiance.

#### III. APPROVAL OF AGENDA

A motion was made by Council\_Member Cooney and seconded by Council President Pro Tem Crampton to approve the presented agenda. The motion was carried unanimously, 5-0.

IV. <u>COMMUNICATIONS FROM CITIZENS - 3-MINUTE LIMIT</u> No one indicated a desire to speak.

#### V. <u>RESOLUTIONS</u>

 <u>RESOLUTION NO. 181-2024</u>: 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

Council President Lindsay read Resolution No. 181-2024 by title.

A motion was made by Council Member Cooney and seconded by Council President Pro Tem Crampton to approve Resolution No. 181-2024. The motion was carried unanimously, 5-0.

#### VI. PROCLAMATION

Mayor's Proclamation to the Qualified Electors of the Town of Palm Beach Regarding the Town Election of March 11, 2025.

Kelly Churney, Acting Town Clerk

Mayor Danielle H. Moore read the Proclamation declaring there will be no election on March 11, 2025, and that the following candidates have been nominated and qualified for election to the seats without opposition: for Mayor, Danielle H. Moore, Town Councilperson in Group 1, Julie Araskog, and Group 2, Edward "Ted" A. Cooney.

#### VII. ANY OTHER MATTERS

There were no other matters discussed at this time.

#### VIII. ADJOURNMENT

A motion was made by Council President Pro Tem Crampton and seconded by Council Member Araskog to adjourn the meeting at 9:33 a.m. The motion was carried unanimously, 5-0.

APPROVED:

Bobbie D. Lindsay, Town Council President

ATTEST:

Kelly Churney, Acting Town Clerk
Date: \_\_\_\_\_