

**TOWN OF PALM BEACH SHORES, FLORIDA
SPECIAL CALLED MEETING MINUTES
June 2, 2015**

CALL TO ORDER:

Vice Mayor Myra Koutzen called the meeting to order at 6:35 p.m. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Evyonne Browning called the roll and those present were Mayor John Workman (via telephone), Vice Mayor Myra Koutzen, Commissioner Lisa Tropepe, Commissioner Roby DeReuil, and Commissioner Tom Sullivan. Also present were Town Manager Cindy Lindskoog, Fire Chief Randy Walker, and Town Clerk Evyonne Browning.

APPROVAL OF MEETING AGENDA

MOTION AND VOTE: Commissioner Tropepe moved to approve the Meeting Agenda as printed. Commissioner DeReuil seconded the motion, which passed unanimously.

MISCELLANEOUS BUSINESS

a. Fire EMS

MOTION AND VOTE: Commissioner DeReuil moved to approve the Proposed Fees as presented by Staff. Commissioner Sullivan seconded the motion, which passed unanimously.

MOTION AND VOTE: Commissioner Tropepe moved to authorize staff to prepare and submit the COPCN Application to the County with the understanding that a full peer review of the Budget as presented to the Commission is reviewed and that reciprocal services are not jeopardized. Commissioner DeReuil seconded the motion, which passed unanimously.

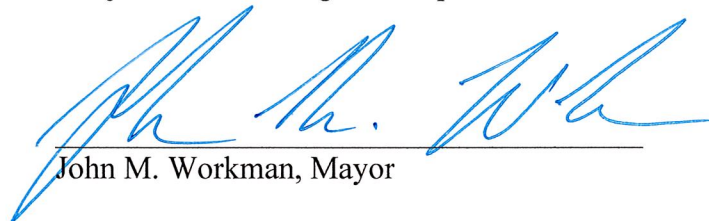
PUBLIC COMMENTS

None

ADJOURNMENT


MOTION: Commissioner Tropepe moved to adjourn the meeting at 7:01 pm

Approved this 15th day of June, 2015



John M. Workman, Mayor

Attest:



Evyonne Browning, Town Clerk
(Seal)