

**TOWN OF PALM BEACH SHORES, FLORIDA
REGULAR MEETING MINUTES
March 16, 2015**

CALL TO ORDER:

Mayor John Workman called the meeting to order at 7:03 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, Vice Mayor Myra Koutzen, Commissioner Roby DeReuil, and Commissioner Tom Sullivan. Commissioner Lisa Tropepe was not present. Also present were Town Manager Cindy Lindskoog, Town Attorney Keith Davis, and Town Clerk Evyonne Browning.

APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION AND VOTE: Commissioner DeReuil moved to approve the Meeting Agenda as amended to remove Item 7.c. EMS Agreement with Riviera Beach, and to place it on the March 30, 2015 Special Meeting Agenda. Vice Mayor Koutzen seconded the motion which passed unanimously by those in attendance.

CONSENT AGENDA

- a. Approval of the February 23, 2015 Regular Meeting Minutes.

MOTION AND VOTE: Vice Mayor Koutzen moved to approve the Consent Agenda as stated. Commissioner DeReuil seconded the motion which passed unanimously by those in attendance.

DEPARTMENT REPORTS

- a. Financial Report:

MOTION AND VOTE: Commissioner DeReuil moved to approve the Financial Statement as printed. Vice Mayor Koutzen seconded the motion which passed unanimously by those in attendance.

- b. Staff Reports: Police Department, Fire Department, Public Works, Town Manager, Town Clerk, and Town Attorney.

COMMISSION REPORTS

None at this time.

PUBLIC COMMENTS

1. Temporary Rentals and notifying all properties of the Code requirements.
2. Comments regarding 225 Claremont and the continuing rental of the property.
3. Announcement of Arbor Day this Friday at Sandal and the Parkway.

MISCELLANEOUS BUSINESS

- a. Tree-trimming Contract (Current contract expires April 19, 2015)

MOTION AND VOTE: Commissioner Sullivan moved to approve the Tree-Trimming contract with Jason's Arborcare Services, Inc. Vice Mayor Koutzen seconded the motion which passed unanimously by those in attendance.

- b. Street Signs

MOTION AND VOTE: Vice Mayor Koutzen moved to approve Signs of Progress as the contractor for the street name signs for the Town in the amount of \$6,450. The signs will be 3/4" thick and routed on both sides. Commissioner Sullivan seconded the motion which passed unanimously by those in attendance.

- c. EMS Agreement with Riviera Beach *(Removed by motion and vote to be placed on the March 30, 2015 Special Meeting Agenda)*

- d. Town Engineer

MOTION AND VOTE: Vice Mayor Koutzen moved to authorize staff to negotiate contracts and hourly rates with the two engineering firms as recommended by the Selection Panel: Simmons & White Engineers and Florida Technical Consultants. Commissioner Sullivan seconded the motion which passed unanimously by those in attendance.

- e. Approval of Special Events Permit SP-1, Triathlon May 30, 2015
- f. Approval of Special Events Permit SP-2, Half Marathon, April 22, 2015

MOTION AND VOTE: Vice Mayor Koutzen moved to approve Items 7 e and f together, and to waive the permit fees on both Special Event Permits SP-1 and SP-2. Commissioner Sullivan seconded the motion which passed unanimously by those in attendance.

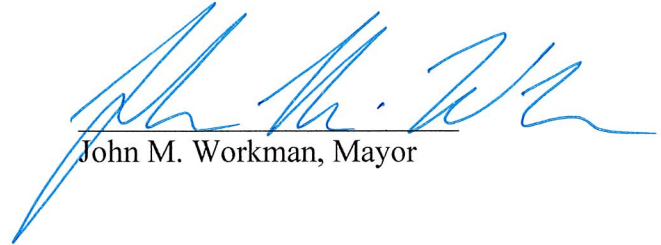
ORDINANCES and RESOLUTIONS:

- a. **Ordinance No. O-2-15** (2nd Reading)
Revisions to Flood Hazard Prevention Revisions

MOTION AND VOTE: Vice Mayor Koutzen moved to approve the 2nd reading of Ordinance No. O-2-15 as read by title only by Attorney Davis. Commissioner Sullivan seconded the motion which passed unanimously by those in attendance.

ADJOURNMENT: Vice Mayor Koutzen moved to adjourn the meeting at 8:07 pm.

Approved this 20th day of April, 2015.



John M. Workman, Mayor

Attest:

Evyonne Browning, Town Clerk

(Seal)

Note: The full dialogue of the meeting was recorded. Anyone wishing to receive a copy of the recording may do so through the Town Clerk's office.