

**TOWN OF PALM BEACH SHORES, FLORIDA
SPECIAL CALLED MEETING MINUTES
MARCH 30, 2015**

CALL TO ORDER:

Mayor John Workman called the meeting to order at 7:58 pm. The meeting was held at Town Hall, located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

APPROVAL OF MEETING AGENDA

MOTION AND VOTE: Commissioner Tropepe moved to approve the Meeting Agenda. Vice Mayor Koutzen seconded the motion which passed unanimously.

EMS AGREEMENT WITH RIVIERA BEACH

Chief Walker gave an update on the Agreement with Riviera Beach and stated we do not have anything in writing from them regarding the contract. The Town is asking for a 5 month contract with Riviera Beach which would take us to the next Fiscal Year, and then possibly the option for another year. He stated we are also talking with the firm AMR on a month to month agreement for EMS. With AMR, they would park an ambulance at Town Hall as an assigned vehicle just for our Town. He is also looking at the Town starting our own EMS.

ACTION: No action was taken. The Fire Chief will continue to reach out to Riviera Beach as well as working on the other options with an update at the April 20, 2015 Commission Meeting.

UPDATE REGARDING CODE CASE # CV-15-3

Keith Davis, Town Attorney gave an update on the request from the Owners of 225 Claremont for a settlement agreement.

MOTION AND VOTE: After discussing the options for a settlement agreement with the Town Attorney, Residents, and Commission, Vice Mayor Koutzen moved to authorize the Mayor, Staff, and Town Attorney to negotiate with the owners of 225 Claremont as follows:

1. Cease all transient use immediately.
2. Move to a speedy sale of the property.
3. Maintain the property in accordance with Town codes.
4. Rescind their appeal process.
5. A reduction of fees and administrative costs within reason.
6. If any of the above 5 criteria is violated, the agreement will immediately become null and void and the original ruling of the Special Magistrate will become in full force, with all fees and costs due in full immediately.

Commissioner Tropepe seconded the motion.

After further discussion, Vice Mayor Koutzen moved for a **“friendly amendment”** to remove item 2, the requirement for a speedy sale of the property.

AMENDED MOTION AND VOTE:

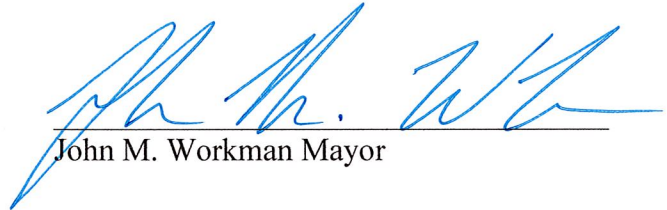
1. Cease all transient use immediately.
2. Maintain the property in accordance with Town codes.
3. Rescind their appeal process.
4. A reduction of fees and administrative costs within reason.
5. If any of the above 4 criteria is violated, the agreement will immediately become null and void and the original ruling of the Special Magistrate will become in full force, with all fees and costs due in full immediately.

Commissioner Tropepe seconded the amended motion. The amended motion passed unanimously.

ADJOURNMENT

Commissioner Sullivan moved to adjourn the meeting at 9:07 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.