

**TOWN OF PALM BEACH SHORES, FLORIDA
REGULAR MEETING MINUTES
May 18, 2015**

CALL TO ORDER:

Mayor John Workman called the meeting to order at 7:16 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 Lisa Tropepe, and Commissioner Roby DeReuil. Commission Tom Sullivan was not present. Also present were Town Manager Cindy Lindskoog, Town Attorney Keith Davis, and Town Clerk Evyonne Browning.

APPROVAL OF MEETING AGENDA

MOTION AND VOTE: Vice Mayor Koutzen moved to approve the amended Meeting agenda by moving Item 3b to 3a. Commissioner Tropepe seconded the motion, which passed unanimously by those in attendance.

CONSENT AGENDA

- a. Approval of the April 20, 2015 Regular Meeting Minutes.

MOTION AND VOTE: Vice Mayor Koutzen moved to approve the April 20, 2015 meeting minutes as presented. Commissioner Tropepe seconded the motion, which passed unanimously by those in attendance.

SPECIAL PRESENTATIONS

- a. Proclamation: National Safe Boating Week, 2015 **(Moved from 3b to 3a by motion and vote)**
- b. Legislative update by State Representative Bill Hager **(Moved from 3a to 3b by motion and vote)**
- c. Proclamation: Port of Palm Beach Celebrates 100 Years of Community Support

DEPARTMENT REPORTS

- a. Financial Report.

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

- b. Staff Reports: Police Department (Lt. Langevin presented), Fire Department, Public Works, Town Manager, Town Clerk, and Town Attorney.

COMMISSION REPORTS

Vice Mayor Koutzen discussed the closing of the Post Office in the Bank of America. The Post Office is looking for alternative locations on the island, and because of this there might be a lapse in service.

Commissioner Tropepe stated the Florida League did an excellent job this year on Sober Home and it was signed by the Governor. In many cases, our efforts paid off.

Mayor Workman stated that during the June and July Budget Workshops, we will be looking at the next component in funding for the undergrounding project. It will be finalized during the budget process and all aspects will be put into a document and posted online.

PUBLIC COMMENTS

MISCELLANEOUS BUSINESS

a. EMS Contract with Riviera Beach – Fire Chief Walker

MOTION AND VOTE: Commissioner Tropepe moved to approve a 4 month EMS agreement with Riviera Beach for EMS Services in the amount of \$34,528.00 per month for June through September, 2015. Vice Mayor Koutzen seconded the motion, which passed unanimously.

b. Community Center

ACTION: No action was taken on this item and it was determined that the Commission and Staff need to hold a workshop to discuss in detail.

c. Charter Review Committee Recommendations

ACTION: No action was taken on this item and it was determined that the Commission and Staff need to hold a workshop to discuss in detail.

ORDINANCES and RESOLUTIONS:

a. **Ordinance No. O-3-15** (2nd Reading)
Amending Chapter 22, Elections

MOTION AND VOTE: Commissioner Tropepe moved to approve the 2nd reading of Ordinance O-3-15. Vice Mayor Koutzen seconded the motion, which passed unanimously by those in attendance.

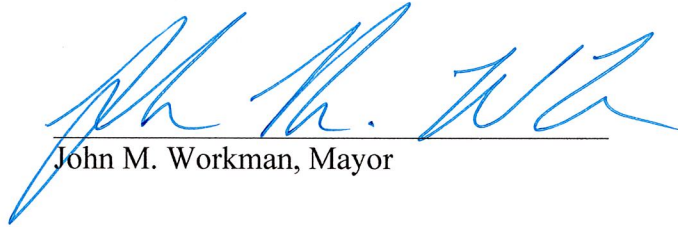
b. **Ordinance No. O-7-14** (Utility Tax)

ACTION: No action was taken on this item. The Mayor stated it has passed first reading, and wanted it added to the agenda to keep it before the Commission. He believes it needs to be addressed during the Budget workshop process.

ADJOURNMENT

MOTION: Commissioner Tropepe moved to adjourn the meeting at 9:05 pm.

Approved this 15th day of June, 2015.



John M. Workman, Mayor

Attest:



Evyonne Browning, Town Clerk

(Seal)