

**TOWN OF PALM BEACH SHORES, FLORIDA
SPECIAL CALLED MEETING MINUTES
March 2, 2016**

CALL TO ORDER:

Mayor Workman called the meeting to order at 6:05 pm. 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, and Commissioner Lisa Tropepe. Commissioner Rick Ziegler and Commissioner Roby DeReuil were both present via teleconference. Also present were the Police Chief, Public Works Director, Town Attorney, and Town Clerk.

MISCELLANEOUS BUSINESS

a. Approval of Town Manager Contract

Mayor Workman said he spoke with Mr. Hoon regarding the salary range of \$95,000 to \$105,000, and they agreed on \$100,000 due to the fact that Mr. Hoon will not need health insurance from the Town since he is fully insured with the Navy, which will save the Town immediately \$16,000 to \$18,000 annually.

Commissioner Ziegler suggested based on Mr. Hoon not needing insurance, that item 4C should be removed from the contract.

Town Attorney Davis responded that the commission could either remove the word "health" from item 4C, since other insurance benefits are included, or under the compensation state \$100,000 in lieu of health insurance. It was decided to remove the word "health" from 4C.

Commissioner DeReuil suggested the language in Section 7: Hours of Work include attending community events in addition to business for the Town.

MOTION and SECOND: Commissioner Tropepe moved to approve the contract with the suggested changes of removing "health" from 4C and adding "attending community events" to Section 7. Vice Mayor Koutzen seconded the motion which passed unanimously.

b. Approval of Emergency Generator for Police Department

NOTE: This item was deferred to the March agenda to give staff additional time to confirm the sole source purchase by providing documentation that they are the only company who can provide this particular item, and that this is the only generator the Town wants to purchase.

ADJOURNMENT

MOTION: Mayor Workman adjourned the meeting at 6:36 pm.

Approved this 21st day of March, 2016

Attest:



Evyonne Browning, Town Clerk



John M. Workman, Mayor