

**TOWN OF PALM BEACH SHORES, FLORIDA**  
**SPECIAL CALLED MEETING MINUTES**  
**November 7, 2016**

**CALL TO ORDER:**

**Mayor Koutzen** called the meeting to order at 6:00 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 Myra Koutzen, Vice Mayor Lisa Tropepe, Commissioner Roby DeReuil, Commissioner Gil Gilgallon, and Commissioner Pat O'Hara. Also present were Town Attorney Keith Davis, Town Clerk Evyonne Browning, Police Lieutenant Langevin, and Fire Chief Steedman.

**MISCELLANEOUS BUSINESS**

- a. Settlement of the Palm Beach County Police Benevolent Association v. The Town of Palm Beach Shores, FMCS Case Number 15-58651.

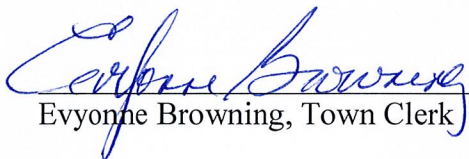
**MOTION AND VOTE:** Vice Mayor Tropepe moved to approve the Settlement Agreement between the Town and Charles Hoeffler which is before the Commission in the amount of \$135,000. Commissioner Gilgallon seconded the motion, which passed unanimously.

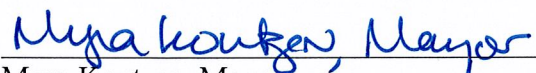
**ADJOURNMENT**

**MOTION AND VOTE:** Mayor Koutzen adjourned the meeting at 6:15 pm.

Approved this 21<sup>st</sup> day of November, 2016.

Attest:

  
Evyonne Browning, Town Clerk

  
Myra Koutzen, Mayor

(Seal)

