

**TOWN OF PALM BEACH SHORES, FLORIDA  
SPECIAL CALLED MEETING MINUTES  
JANUARY 30, 2017**

**CALL TO ORDER:**

**Mayor Koutzen** called the meeting to order at 7:00 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 Mittie Barnard, Police Chief Duncan Young, and Town Clerk Evyonne Browning.

**PRESENTATIONS**

- a. Mayor Koutzen read the Proclamation calling for March 14, 2017 Election

**MISCELLANEOUS BUSINESS**

- a. Discussion and vote on the Town's new Labor Attorney.

**MOTION AND VOTE:** Commissioner Gilgallon moved to approve the firm Ward Damon as the Town's new labor attorney, and to authorize the Mayor and Town Attorney to negotiate an agreement for same. Commissioner O'Hara seconded the motion, which passed unanimously.

- b. Discussion and possible vote authorizing the Town Attorney to develop an agreement for Commission approval for beach chair placement.

**NOTE:** This item was deferred to the February 27<sup>th</sup> meeting with request that the Mayor contact the Inspector General for a ruling on the need for a process. The Mayor is to bring a report at the February 27<sup>th</sup> Commission meeting. The commission agreed the 16 chairs can remain on the Town's lot until a decision is made.

**ORDINANCES AND RESOLUTIONS**

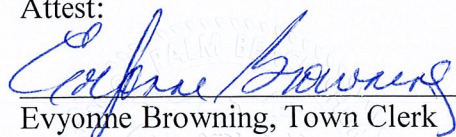
- a. Ordinance O-1-17: Charter Amendment and Ballot Language with 4 questions (2<sup>nd</sup> reading).

**MOTION AND VOTE:** Commissioner Gilgallon moved to approve the 2<sup>nd</sup> reading of Ordinance O-1-17. Commissioner DeReuil seconded the motion, which passed unanimously.

**ADJOURNMENT:** The meeting was adjourned by Mayor Koutzen at 7:52 pm.

Approved this 27<sup>th</sup> day of February, 2017.

Attest:

  
Evyonne Browning, Town Clerk

  
Myra Koutzen, Mayor

(Seal)