

**TOWN OF PALM BEACH SHORES, FLORIDA
REGULAR COMMISSION MEETING MINUTES**

October 15, 2018

*This meeting was recorded, and the full meeting dialogue is available
in audio format through the Town Clerk's office.*

1. CALL TO ORDER

Mayor Koutzen called the meeting to order at 6:01 pm. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Browning called the roll and those present were Mayor Myra Koutzen, Commissioner Gil Gilgallon, Commissioner Robert Stanton, and Commissioner Brian Tyler. Vice Mayor Roby DeReuil was absent.

2. APPROVAL OF MEETING AGENDA

MOTION: Commissioner Gilgallon moved to approve the meeting agenda as presented

SECOND: Commissioner Stanton seconded the motion.

VOTE: Gilgallon: YES

DeReuil: NOT PRESENT

Tyler: YES

Stanton: YES

Koutzen: YES The Motion Passed Unanimously by those present

3. CONSENT AGENDA

- a. September 18, 2018 Commission Meeting Minutes
- b. October 4, 2018 Special Called Meeting Minutes
- c. Marriott Turkey Trot: 11/22/18 from 9 am to 11 am with 200 participants.
- d. Marriott Reindeer Run: 12/24/18 from 9am to 11 am with 150 participants.

MOTION: Commissioner Gilgallon moved to approve the Consent agenda as presented

SECOND: Commissioner Tyler seconded the motion.

VOTE: Gilgallon: YES

DeReuil: NOT PRESENT

Tyler: YES

Stanton: YES

Koutzen: YES The Motion Passed Unanimously by those present

4. PRESENTATIONS/UPDATES

- a. Lifeguard Awards: Police Chief Langevin gave awards to Lifeguard Ben Demonstranti for 35 years of service, and to Lifeguard Dave Taylor for 20 years of service.
- b. Bond Attorney Mark Raymond gave an overview of the current status of the financing aspect of the Undergrounding Project.

5. **DEPARTMENT AND BOARD REPORTS**

a. Financials

1. Approval of Financial Report for Period ending September 30, 2018

MOTION: Commissioner Gilgallon moved to approve the Financial Statement

SECOND: Commissioner Stanton seconded the motion.

VOTE: Gilgallon: YES

DeReuil: NOT PRESENT

Tyler: YES

Stanton: YES

Koutzen: YES

The Motion Passed Unanimously by those present

- b. Staff Reports were provided in written form and are included in the agenda packet which available on the Town's website: Police Department, Fire Department, Public Works, and Town Clerk.

- c. There was no Planning & Zoning Report.

6. **COMMISSION REPORTS**

Commissioner Gilgallon stated he is working with the organization "Save Our Inlet Coalition" and they are looking into how the Lake Worth Inlet is being carved out in some areas behind Peanut Island, which they understand is to benefit the 2 cruise ships.

7. **PUBLIC COMMENTS**

PUBLIC PARTICIPATION AND OPPORTUNITY TO BE HEARD (Resolution R-7-13)

Mark Ward, 243 Linda Lane, spoke on the funding for the underground project and that all residents should share equally in the costs.

Barbara Baerbel, 115 Cascade, commented on the house at 118 Cascade Lane was taken down to the walls several months ago and nothing has been done on the property.

8. **PROJECT UPDATES/DISCUSSIONS** None at this time

9. **OTHER BUSINESS** (Any regular business requiring a vote)

- a. Approval for Debi Culotta to be added as an alternate to the Planning and Zoning Board.

MOTION: Commissioner Gilgallon moved to appoint Debi Culotta as an alternate to the Planning and Zoning Board.

SECOND: Commissioner Stanton seconded the motion.

VOTE: Gilgallon: YES

DeReuil: NOT PRESENT

Tyler: YES

Stanton: YES

Koutzen: YES

The Motion Passed Unanimously by those present

- b. Town Commission to set the date for a Special Called Meeting for the Undergrounding Project (if needed.) (*Myra Koutzen, Mayor*)

MOTION: Commissioner Gilgallon moved to set October 19, 2018 at 6:00 pm as a Special Called Meeting for the Town Commission to accept the FPL Binding Cost estimate and authorize payment, to approve Financing, and to award the Construction Contract for the Undergrounding Project.

SECOND: Commissioner Stanton seconded the motion.

VOTE: **Gilgallon: YES**
 DeReuil: NOT PRESENT
 Tyler: YES
 Stanton: YES
 Koutzen: YES **The Motion Passed unanimously by those present**

10. ORDINANCES AND RESOLUTIONS

- a. Ordinance O-7-18: Tree Removal Ordinance (Permit only) (*read "title only" by Town Attorney*)

MOTION: Commissioner Gilgallon moved table the reading of Ordinance O-7-18

SECOND: Commissioner Stanton seconded the motion.

VOTE: **Gilgallon: YES**
 DeReuil: NOT PRESENT
 Tyler: YES
 Stanton: YES
 Koutzen: NO **The Motion Passed 3 to 1 by those present**

11. ADJOURNMENT

Mayor Koutzen adjourned the meeting at 6:46 pm.

Approved this 19th day of November 2018

ATTEST:


Evyonne Browning, Town Clerk


Myra Koutzen, Mayor

(Seal)

