

TOWN OF PALM BEACH SHORES, FLORIDA
SPECIAL CALLED COMMISSION MEETING MINUTES
April 6, 2020

1. CALL TO ORDER

Mayor Fiers called the meeting to order at 7:00 pm. The meeting was held at the Commission Chambers, 247 Edwards Lane, Palm Beach Shores, FL 33404. Due to the COVID-19 guidelines, the meeting was conducted using communication media technology in the form of telephone conferencing using “GoToMeeting.”

Town Clerk Browning called the roll and those present were Mayor Alan Fiers, Commissioner Bob Stanton and Commissioner Tom Mills. Commissioner Roby DeReuil attended via telephone conference. Commissioner Scott McCranels was not present. Also present were PBSO Sgt. Langevin, Fire Chief Steedman, Public Works Director Welch, Town Attorney Keith Davis, and Town Clerk Browning.

2. APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION: Commissioner Bob Stanton moved to approve the Meeting Agenda.

SECOND: Commissioner Tom Mills seconded the motion.

VOTE:

DeReuil:	YES (Via Telephone conference)
Stanton:	YES
Mills:	YES
McCranels:	Not present
Fiers:	YES The Motion Passed Unanimously by those present

3. ACTION ITEMS

- a. Appointment of a Vice Mayor

Discussion: Mayor Alan Fiers recommended Roby DeReuil be appointed as Vice Mayor.

MOTION: Commissioner Stanton moved to appoint Roby DeReuil as Vice Mayor

SECOND: Commissioner Mills seconded the motion

VOTE:

Stanton:	YES
Mills:	YES
McCranels:	Not present
Fiers:	YES The Motion Passed Unanimously by those present and voting

Commissioner DeReuil accepted the appointment of Vice Mayor via telephone conference.

- b. Determine the start time for future Commission Meetings

MOTION: Commissioner Mills moved to change the start time to 7:00 pm.

SECOND: Commissioner Stanton seconded the motion

VOTE: **DeReuil:** **YES (Via Telephone conference)**
 Stanton: **YES**
 Mills: **YES**
 McCranels: **Not present**
 Fiers: **YES The Motion Passed Unanimously by those present**

- c. Revenue collection process for PBSO/Town issued parking citations.

PBSO Sgt. Langevin stated this will increase the cost of the tickets by \$10 which is a fee passed on to the recipient for the collection process.

MOTION: Commissioner Stanton moved to approve the increase and the process as stated.

SECOND: Commissioner Mills seconded the motion

VOTE: **DeReuil:** **YES (Via Telephone conference)**
 Stanton: **YES**
 Mills: **YES**
 McCranels: **Not present**
 Fiers: **YES The Motion Passed Unanimously by those present**

4. **ORDINANCES AND RESOLUTIONS:**

- a. **Resolution R-2-2020**, A resolution adopting policy and implementing protocols for the use of communications media technology to facilitate attendance by elected and appointed official at public meetings and facilitating public participation and attendance at such meetings.

MOTION: Commissioner Stanton moved to approve Resolution R-2-2020 as presented.

SECOND: Commissioner Mills seconded the motion

VOTE: **DeReuil:** **YES (Via Telephone conference)**
 Stanton: **YES**
 Mills: **YES**
 McCranels: **Not present**
 Fiers: **YES The Motion Passed Unanimously by those present**

5. **COMMISSION UPDATES AND REPEORTS:**

- a. Commissioner Stanton wanted to remind all residents to please complete their Census information. Palm Beach Shores is 30% complete and many other cities are already 45% complete. Please do your part and complete your forms.
- b. Mayor Fiers stated he will be sending a newsletter each Wednesday to keep the residents updated on things going on in the town, and especially during the pandemic.

6. ADJOURNMENT

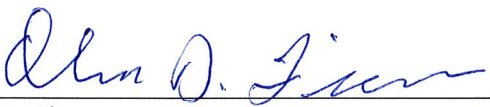
MOTION: Commissioner Stanton moved to adjourn the meeting.

SECOND: Commissioner Mills seconded the motion

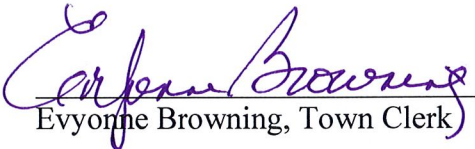
VOTE: **DeReuil:** **YES (Via Telephone conference)**
 Stanton: **YES**
 Mills: **YES**
 McCranels: **Not present**
 Fiers: **YES The Motion Passed Unanimously by those present**

The meeting was adjourned at 7:55 pm.

ATTEST:



Alan Fiers, Mayor



Evyonne Browning, Town Clerk

(Seal)

