

Monday, March 28, 2022
Immediately Following the 7 pm
Reorganizational Meeting



Town Hall Commission Chambers
247 Edwards Lane
Palm Beach Shores, FL 33404

Mayor Alan Fiers
Vice Mayor Scott McCranels

Commissioner Tracy Larcher
Commissioner Janet Kortenhaus
Commissioner Brian Tyler

Keith Davis, Town Attorney
Town Administrator Wendy Wells
Town Clerk Jude M. Goudreau

PLEASE NOTE:

<https://townofpalmbeachshores.my.webex.com/townofpalmbeachshores.my/j.php?MTID=m617c9cb2431242b7e4f4c9198a6b6c88>

Meeting number: 2633 579 5129 Password: 0328

Join by phone +1-408-418-9388 United States Toll Access code: 2633 579 5129

1) CALL TO ORDER

- a) Pledge of Allegiance
- b) Roll Call

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

3) APPROVAL OF CONSENT AGENDA

- a) Commission Meeting Minutes, February 28 ,2022
- b) Special Commission Meeting Minutes, March 14, 2022
- c) Authorization to execute lease agreement for the purchase of a fire truck.

4) PROCLAMATION:

- o Honoring Grace Sterrett's service to the Town

5) DEPARTMENT AND BOARD REPORTS

- o **Financial Reports:**
- o **Staff Reports:**
- o Sheriff's Department
- o Fire Department
- o Public Works
- o Town Clerk
- o Planning and Zoning Chairman
- o Town Attorney

6) COMMISSION REPORTS

a) Mayor's Updates:

- Channel Dredging Project
- Underground Project
- Water Main Replacement

7) OTHER BUSINESS

- Non-resident Beach Parking Permit

8) PUBLIC COMMENTS

9) ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision made by the Town Commission with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The meeting/hearing will be continued from day to day, time to time, place to place, as may be found necessary during the aforesaid meeting. IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), THIS DOCUMENT CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT (LARGE PRINT) UPON REQUEST AND SPECIAL ACCOMODATIONS CAN BE PROVIDED UPON REQUEST WITH THREE (3) DAYS ADVANCE NOTICE. FOR HEARING ASSISTANCE: If any person wishes to use a hearing device, please contact the Town Clerk.