

Monday, July 27, 2020
7:00 pm



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

**REGULAR TOWN COMMISSION
MEETING AGENDA**

Mayor Alan Fiers
Vice Mayor Roby DeReuil

Commissioner Bob Stanton
Commissioner Tom Mills
Commissioner Scott McCranels

Town Attorney Keith Davis
Town Administrator Wendy Wells
Town Clerk Evyonne Browning

PLEASE NOTE:
DUE TO MANDATES BY GOVERNOR DESANTIS,
THIS MEETING MAY BE CONDUCTED USING
COMMUNICATION MEDIA TECHNOLOGY.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

To join meeting by computer (video & audio) click or type the following link in the address bar:

<https://townofpalmbeachshores.my.webex.com/townofpalmbeachshores.my/j.php?MTID=m6659b165ac68edbb1edbad8e7fd3cd21>

Meeting Number: 132 912 7853

Password: 0727

To join meeting by phone (voice only):

Phone Number: 1-408-418-9388 US toll-free

Access Code: 132 912 7853

Password: 0727

The entire agenda packet is available on the Town's website:

http://www.palmbeachshoresfl.us/government/agendas_and_minutes/commission.php#outer-287

AGENDA

1. **CALL TO ORDER:**
 - a. Pledge of Allegiance
 - b. Roll Call
2. **APPROVAL OF MEETING AGENDA** (*Additions, substitutions, deletions*)
3. **CONSENT AGENDA**
 - a. Approval of June 22, 2020 Commission Meeting Minutes
4. **PRESENTATIONS**
 - a. Audit Report for Fiscal Year Ending 9/30/2019 (Terry Morton, CPA
Nowlen, Holt & Miner, P.A.)

5. **DEPARTMENT AND BOARD REPORTS**

- a. Financials
 - 1. Approval of Financial Report for period ending June 30, 2020 (*Wendy Wells, Town Administrator/Treasurer*)
 - 2. FY 2020 Projections (*Wendy Wells, Town Administrator/Treasurer*)
 - 3. FY2021 Capital (*Wendy Wells, Town Administrator/Treasurer*)
- b. Staff Reports:
 - 1. Sheriff's Department
 - 2. Fire Department
 - 3. Public Works
 - 4. Town Clerk
 - 5. Town Attorney

6. **COMMISSION REPORTS**

- a. Undergrounding Update (*Mayor Fiers*)

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

- a. Set tentative millage rate - operating (*Presented by Wendy Wells, Town Administrator*)
- b. Set tentative millage rate – debt (*Presented by Wendy Wells, Town Administrator*)
- c. Date, time, and location of the first public budget hearing (*Presented by Wendy Wells, Town Administrator*)

8. **ORDINANCES AND RESOLUTIONS**

Resolution R-8-20, A Resolution providing local recognition of South Florida Water Management District Year-round water conservations rules for landscape irrigation.
(*Presented by Keith Davis, Town Attorney*)

9. **DISCUSSION ITEMS**

- a. Registering landscapers/lawn services who work in the Town
- b. Rules on use of PODS

10. **PUBLIC COMMENTS**

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

11. **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.