

Monday, May 18, 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.

You can join virtually by installing the Webex app and entering the ID and password

Number: +1-408-418-9388
Access code: 790 770 173 + # key
Password: 0518

If participating by phone you will need to follow along with the printed agenda packet available for download on the Town's website: www.palmbeachshoresfl.us

Additional ways to join

MOBILE

Apple iPhone/iPad - download WebEx from AppStore
Android Smartphone - download WebEx from Play Store
Open the WebEx application
Click Join Meeting

COMPUTER

Meeting link:

<https://townofpalmbeachshores.my.webex.com/townofpalmbeachshores.my/j.php?MTID=m535e84d5d3f3788575d14107ecdfc0cc> (click or copy this link into your internet browser)

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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 April 27, 2020 Commission Meeting Minutes
 - b. Approval of April 27, 2020 Reorganization Meeting Minutes

4. DEPARTMENT AND BOARD REPORTS

- a. Financials
 - a. Approval of Financial Report for Period ending April 30, 2020 (*Wendy Wells, Town Administrator*)
- b. Staff Reports:
 - 1. Sheriff's Department
 - 2. Fire Department
 - 3. Public Works
 - 4. Town Clerk
 - 5. Town Attorney

5. COMMISSION REPORTS

- a. Mayor Fiers: Town Organization Chart

6. OTHER BUSINESS (Any regular business requiring a vote)

- a. Consider moving Commission Meeting dates to the 4th Monday of each month or remain 3rd Monday (start time to remain 7:00 pm) (*Presented by Mayor Alan Fiers*)
- b. Hold Commission Workshops the 2nd Monday of each month at 7:00 pm.
Future discussion item: District B zoning options. (*Presented by Mayor Alan Fiers*)
- c. Decision (vote) on the Overlay process as prepared by Josh. (*Presented by Mayor Alan Fiers*)
- d. Undergrounding Update/Status Report (*Presented by Mayor Alan Fiers and Alan Welch, Public Works Director*)
- e. Revenue Committee decision. (*Presented by Mayor Alan Fiers*)

7. ORDINANCES AND RESOLUTIONS

- a. **Resolution R-3-20**, A Resolution amending the Operating Budget for Fiscal Year 2019/20: **Option A (with debt pay down) or Option B (without pay down)**. (*Wendy Wells, Town Administrator*)

8. PUBLIC COMMENTS

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

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.