

Monday, March 28, 2022
7:00 pm



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

Mayor Alan Fiers
Vice Mayor Scott McCranel

Commissioner Tracy Larcher
Commissioner Janet Kortenhous
Commissioner Brian Tyler

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

PLEASE NOTE:

Meeting link:

<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

**AGENDA
REORGANIZATIONAL MEETING**

1. **CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
2. **SWEARING IN CEREMONY**
Swearing in of Mayor and Commissioners
3. **SELECTION OF A COMMISSIONERS**
 - a. Resolution R-2-22-Appoint Vice Mayor
 - b. Resolution R-3-22- Appoint Clerk and Treasurer
 - c. Resolution R-4-22- Appoint Planning and Zoning Board
4. **OTHER APPOINTMENTS**
 - a. Appoint a Commissioner to serve on DRC as Chairperson for a 1-year term.
 - b. Appoint a Resident Member to DRC for a 1-year term.
5. **LEGAL UPDATE BY TOWN ATTORNEY**
6. **PUBLIC COMMENTS**
7. **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.

RESOLUTION NO. R-2-22

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, APPOINTING A VICE MAYOR FOR A TERM OF ONE YEAR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Article III, Section 3.9, of the Charter of the Town of Palm Beach Shores requires that the Town Commission shall, by resolution, appoint one of its members as Vice Mayor who shall hold the office for a term of one year or until his/her successor shall be appointed and qualified.

NOW, THEREFORE, BE IT RESOLVED by the Town Commission of the Town of Palm Beach Shores, Florida, that:

Section 1. _____ is hereby appointed Vice Mayor of the Town of Palm Beach Shores for a term of one year or until his/her successor shall be appointed and qualified.

Section 2: This Resolution shall take effect immediately upon passage.

DULY PASSED AND ADOPTED this 28th day of March 2022.

Alan Fiers, Mayor

ATTEST:

Jude Marie Goudreau, Town Clerk

(Seal)

RESOLUTION NO. R-3-22

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, APPOINTING JUDE MARIE GOUDREAU AS TOWN CLERK, AND APPOINTING WENDY WELLS AS TOWN TREASURER PURSUANT TO SECTION 3.10, ARTICLE III OF THE TOWN CHARTER.

WHEREAS, Article III, Section 3.10, of the Charter of the Town of Palm Beach Shores requires that the Town Commission shall appoint a Town Clerk for a term of one year and a Town Treasurer for a term of one year and until his/her successor shall be appointed and qualified.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, THAT:

Section 1. Pursuant to the provision of Section 3.10 of Article III of the Town Charter, **Jude Marie Goudreau** shall be and is hereby appointed and designated as Town Clerk. It is understood that the duties and responsibilities of the Town Clerk shall be under the supervision and at the direction of the Mayor, subject to the ultimate and final control of the Town Commission.

Section 2. Pursuant to the provision of Section 3.10 of Article III of the Town Charter, **Wendy Wells** shall be and is hereby appointed and designated as Town Treasurer. It is understood that the duties and responsibilities of the Town Treasurer shall be under the supervision and at the direction of the Mayor, subject to the ultimate and final control of the Town Commission.

Section 3. The above named officers shall take and subscribe the oath before an officer duly qualified to administer oaths that they will faithfully and impartially execute the duties of the office according to the best of their abilities and understanding, which oath will then be filed with the Town Clerk and appended to the minutes for the Town Commission re-organization meeting.

Section 4. The above named officers shall hold office for a term of one year and until their successors are appointed and qualified.

Section 5. This Resolution shall take effect upon its passage.

DULY PASSED AND ADOPTED this 28th day of March 2022.

Alan Fiers, Mayor

ATTEST:

Jude Marie Goudreau, Town Clerk

(Seal)

RESOLUTION NO. R-4-22

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, APPOINTING A PLANNING AND ZONING BOARD PURSUANT TO SECTION 3.10, ARTICLE III OF THE TOWN CHARTER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Article III, Section 3.10, of the Charter of the Town of Palm Beach Shores requires the Town Commission to appoint a Planning and Zoning Board for a term of one year or until such board members' successors shall be appointed and qualified; and

WHEREAS, Section 2-51 of the Town's Code of Ordinances provides that such appointments shall occur at the Town's annual re-organization meeting; and

WHEREAS, The Town Commission of the Town of Palm Beach Shores desires to appoint the individuals specified in this Resolution to the Planning and Zoning Board as required by Town Charter and Code.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, THAT:

Section 1. Pursuant to the provision of Section 3.10 of Article II of the Town Charter, regular members 1. _____ 2. _____ 3. _____ 4. _____ 5. _____ shall be and are hereby appointed and designated as regular members; _____ and _____ are hereby appointed as alternate member of the Planning and Zoning Board. It is understood that the duties and responsibilities of the Planning and Zoning Board shall be as set forth in Section 4.7 of the Town Charter.

Section 2. The above-named officers shall take and subscribe the oath before an officer duly qualified to administer oaths that they will faithfully and impartially execute the duties of the office according to the best of their abilities and understanding, which oath will then be filed with the Town Clerk and appended to the minutes of the Town Commission.

Section 3. The above-named officers shall hold office until successors shall be appointed and shall qualify, and at the pleasure of the Town Commission.

Section 4. This Resolution shall take effect immediately upon passage.

DULY PASSED AND ADOPTED this 28th day of March 2022.

Alan Fiers, Mayor

ATTEST:

Jude Marie Goudreau, Town Clerk

(Seal)



Town of Palm Beach Shores
Town Commission Re-Organization Meeting
March 28, 2022

Item 4(b) - Annual Appointments to Planning and Zoning Board

The Planning and Zoning Committee has 5 regular members and 2 alternate members.

The following residents have indicated that would like to continue to serve on the Planning and Zoning Board:

1. Jerald Cohn (current Chair)
2. Tim Blash (current Vice Chair)
3. Kevin Banks (Current Board Member)
4. Steven Smith (Current Board Member)
5. Tony Lembo (Current Alternate Board Member)
6. Tom Martin (Current Alternate Board Member)

Jason Prince is stepping down.