

Thursday, October 4, 2018
6:00 pm



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

**SPECIAL CALLED TOWN COMMISSION
MEETING AGENDA**

Mayor Myra Koutzen
Vice Mayor Roby DeReuil

Commissioner Gil Gilgallon
Commissioner Bob Stanton
Commissioner Brian Tyler

Town Attorney Keith Davis
Town Clerk Evyonne Browning
Assistant Clerk Gaudy Quesada

1. **CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll Call

2. **APPROVAL OF MEETING AGENDA**

3. **PUBLIC COMMENTS**

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

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

- a. Town Commission review of bids and review committee ratings regarding selection of a contractor for the Town's utility under-grounding initiative; direction to staff to proceed with contract preparation for final approval at the October 15, 2018 Town Commission meeting. *(Presented by Danny Brannon)*
- b. Town Commission review of proposals and bond counsel's recommendation regarding selection of a lender for financing of the Town's utility under-grounding initiative; direction to staff to work with bond counsel and proceed with the preparation of all necessary documentation in order to finalize the financing at the October 15, 2018 Town Commission meeting. *(Presented by Mark Raymond)*
- c. Town Commission to approve a change to the PBA contract to include wage increases to Police Officers as shown on the attached schedule. *(Presented by Mayor Koutzen)*

5. **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.