

Monday, April 10, 2023
At 7 P.M.



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

Mayor Alan Fiers
Vice Mayor Scott McCranels

Commissioner Tracy Larcher
Commissioner Brian Tyler
Commissioner- Elect Mark Ward

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

Minutes
Special Commission Meeting

CALL TO ORDER

Mayor Fiers called the meeting to order at 7:00 P.M. Those present were Mayor Alan Fiers, Vice Mayor Scott McCranels, Commissioner Tracy Larcher, Commissioner Brian Tyler, Commissioner- Elect Mark Ward and Town Administrator Wendy Wells. Also in attendance were: PBSO Sgt. Steve Langevin, Fire Chief Trevor Steedman, Public Works Director Alan Welch, and Town Attorney Keith Davis.

AGREEMENTS

Approval for the purchase of kitchen equipment for the Community Center.

Discussion: Mayor Fiers informed the Commission that the reason for the special meeting is to not delay the order for the equipment for the Community Center. The equipment could take up to three months to arrive. Complete Plans will be brought back to commission once the architect completes them.

Motion: Commissioner Brian Tyler made a motion to approve the purchase of the equipment totaling \$76,229.28.

Second: Commissioner Mark Ward seconded the motion. Motion passed 4-0.

Approval of demolition, purchase, and installation of commercial hood system for the Community Center.

Motion: Commissioner Larcher made a motion to approve the demo and installation of a new hood system totaling \$56,7367.50

Second: Commissioner Tyler seconded the motion. Motion passed 4-0.

ADJOURNMENT:


Motion: Commissioner Tyler made a motion to adjourn the meeting.

Second: Vice Mayor McCranels seconded the Motion.


Vote: Motion passed 5-0.

The meeting was adjourned at 7:15 P.M.

Approved this day, 24th Day of April 2023.


Alan Fiers, Mayor

ATTEST:


Jude M. Goudreau, Town Clerk

(Seal)

