

**TOWN OF PALM BEACH SHORES, FLORIDA
REGULAR COMMISSION MEETING MINUTES
February 22, 2021**

PLEASE NOTE:

**DUE TO MANDATES BY GOVERNOR DESANTIS, THIS MEETING WAS
CONDUCTED USING COMMUNICATION MEDIA TECHNOLOGY.**

1. CALL TO ORDER

Mayor Fiers called the meeting to order at 7:02 pm. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

In the absence of Town Clerk Browning, Town Administrator Wells called the roll and those present were Mayor Alan Fiers, Commissioner Scott McCranel, Vice Mayor Roby DeReuil, and Commissioner Bob Stanton. Also present were PBSO Sgt. Langevin, Public Works Director Welch, Fire Chief Steedman, and Town Attorney Davis.

2. APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

MOTION: Commissioner Stanton moved to approve the Meeting Agenda.

SECOND: Vice Mayor DeReuil seconded the motion.

VOTE: **DeReuil:** **YES**
 Stanton: **YES**
 McCranel: **YES**
 Fiers: **YES The Motion Passed Unanimously**

3. APPROVAL OF CONSENT AGENDA

a. January 25, 2021 Commission Meeting Minutes.

b. Approval of the Sailfish Marina "Jimmy Johnson Fishing Tournament" March 2 to 6, 2021 with 100 participants. Police detail requested.

MOTION: Vice Mayor DeReuil moved to approve the Consent Agenda.

SECOND: Commissioner Scott McCranel seconded the motion.

VOTE: **DeReuil:** **YES**
 Stanton: **YES**
 McCranel: **YES**
 Fiers: **YES The Motion Passed Unanimously**

4. DEPARTMENT AND BOARD REPORTS

a. Approval of Financial Report for January 2021.

MOTION: Commissioner McCranel moved to approve the Financial Report.

SECOND: Vice Mayor DeReuil seconded the motion.

VOTE: **DeReuil:** **YES**
 Stanton: **YES**
 McCranel: **YES**
 Fiers: **YES The Motion Passed Unanimously**

- b. Staff Reports were given by Sgt. Langevin with PBSO, Fire Chief Steedman, and Public Works Director Welch.

5. **COMMISSION REPORTS**

There were no commission reports at this meeting.

6. **PRESENTATIONS AND REPORTS**

- a. US Census Bureau recognition of the Town of Palm Beach Shores for participation in the 2020 Census.

- b. Proclamation recognizing May 16 to 22, 2021 as "Water Reuse Week."

MOTION: Commissioner Stanton moved to approve the Proclamation as stated.

SECOND: Vice Mayor DeReuil seconded the motion.

VOTE: **DeReuil:** **YES**
 Stanton: **YES**
 McCranels: **YES**
 Fiers: **YES** **The Motion Passed Unanimously**

- b. Proclamation recognizing the month of April 2021 as "Water Conservation Month"

MOTION: Commissioner Stanton moved to approve the Proclamation as stated.

SECOND: Vice Mayor DeReuil seconded the motion.

VOTE: **DeReuil:** **YES**
 Stanton: **YES**
 McCranels: **YES**
 Fiers: **YES** **The Motion Passed Unanimously**

7. **ACTION ITEMS**

- a. Viking retainage reduction

MOTION: Commissioner Stanton moved to reduce the retainage to \$100K

SECOND: Commissioner McCranels seconded the motion.

VOTE: **DeReuil:** **YES**
 Stanton: **YES**
 McCranels: **YES**
 Fiers: **YES** **The Motion Passed Unanimously**

8. **PUBLIC COMMENTS**

None at this time.

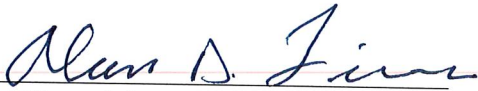
9. **ADJOURNMENT**

MOTION: Commissioner McCranel moved to adjourn the meeting.

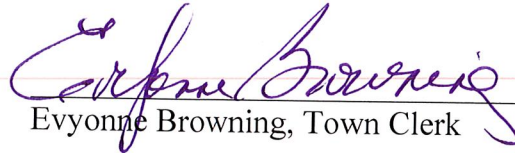
SECOND: Commissioner Stanton seconded the motion and Mayor Fiers adjourned the meeting at 7:49 pm.

Approved this 15th day of March 2021.

ATTEST:



Alan Fiers, Mayor



Evyonne Browning, Town Clerk

(Seal)

